



30 November 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the Notice of Annual General Meeting dated 25 October 2011 were passed on a show of hands at the annual general meeting of shareholders held on 30 November 2011.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy discretion
1	Adoption of Remuneration Report (advisory only)	5,943,659	85,000	0	0
2	Election of Paul Dickson as a Director	57,723,372	0	0	0
3	Election of Alan Coles as a Director	57,723,372	0	0	0
4	Approve Issue of Shares	57,638,372	85,000	0	0
5	Approve Issue of Options to Alan Coles	56,156,705	1,566,667	0	0

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'I. Hobson'.

Ian Hobson
Company Secretary