



25 May 2009

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of General Meeting dated 22 April 2009 were passed on a show of hands at the general meeting of shareholders held on 25 May 2009.

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

Resolution	Description	For	Against	Abstain	Proxy's Discretion
Resolution 1	Approval of Share Issue	35,382,415	17,964,682	0	4,927,000
Resolution 2	Approval of Securities Issue to Fortrend	35,382,415	17,964,682	0	4,927,000

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Ian Hobson', is written over a light blue horizontal line.

Ian Hobson
Company Secretary