



30 November 2009

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 26 October 2009 were passed on a show of hands at the annual general meeting of shareholders held on 30 November 2009.

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

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Adoption of Remuneration Report	63,370,176	100,000		4,861,535
Resolution 2	Withdrawn				
Resolution 3	Election of Richard J Sandner as a Director	62,343,928	1,126,248		4,861,535
Resolution 4	Election of Paul Dickson as a Director	62,343,928	1,126,248		4,861,535
Resolution 5	Election of Jonathan Lim as a Director	62,343,928	1,126,248		4,861,535
Resolution 6	Approval of the Issue of Shares to Tan Lee Peng	45,020,928	1,126,248		4,861,535
Resolution 7	Approval of the issue of Shares of Grande Pacific Limited	44,653,113	1,126,248		4,861,535
Resolution 8	Approval of the issue of Shares to Jonathan Lim	44,653,113	1,126,248		4,861,535
Resolution 9	Approval of the issue of Options to Keith Wells	62,343,928	1,126,248		1,851,535
Resolution 10	Approval of the issue of Options to Jonathan Lim	44,653,113	1,126,248		4,861,535
Resolution 11	Approval of the issue of Options to Richard j Sandner	62,343,928	1,126,248		4,731,535
Resolution 12	Withdrawn				
Resolution 13	Approval of the issue of Options to Paul Dickson	61,608,260	1,126,248		4,861,535

Yours Faithfully

Ian Hobson
Company Secretary