



27 June 2011

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of General Meeting dated 23 May 2011 were passed on a show of hands at the general meeting of shareholders held on 27 June 2011.

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

<b>Resolution</b>	<b>Description</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy discretion</b>	<b>Total</b>
1	Change of conversion terms	47,101,845	1,923,667	100,000	0	49,125,512

Yours Faithfully

A handwritten signature in blue ink that reads 'Ian Hobson'.

Ian Hobson  
Company Secretary