AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

17 November 2011

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

Resolution	**Proxy directed to vote**	**For**	**Against**	**Abstain**	**Total**
Resolution 1	Re-election of director – Guy Robertson	64,286,304	183,681	51,359	64,521,344
Resolution 2	Re-election of director – Shannon Coates	64,286,304	183,681	51,359	64,521,344
Resolution 3	Adoption of remuneration report	64,131,222	390,122	0	64,521,344
Resolution 4	Approval to issue Options	64,101,138	328,122	92,081	64,521,344

Guy Robertson
Company Secretary

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