

Annual General Meeting held 27 May 2011

As required by Section 251AA(2) of the Corporations Act, the following information is provided in respect of each resolution dealt with at today's Annual General Meeting of Members of the Company.

Resolution 1: Ordinary Resolution to approve Remuneration Report

Proxy Votes were directed as follows:

For the motion:	61,618,243
Against the motion:	249,608
Abstain:	NIL
Proxy's Discretion:	1,008,614

The resolution to approve the Directors' Remuneration Report was carried on a show of hands.

Resolution 2: Ordinary Resolution to re-elect Mr. Vincent Tan as a Director

Proxy Votes were directed as follows:

For the motion:	61,867,851
Against the motion:	NIL
Abstain:	NIL
Proxy's Discretion:	1,008,614

The resolution to re-elect Mr. Vincent Tan was carried on a show of hands.

Resolution 3: Ordinary resolution to ratify past issue of securities

Proxy Votes were directed as follows:

For the motion:	61,626,768
Against the motion:	241,083
Abstain:	NIL
Proxy's Discretion:	1,008,614

The resolution to ratify the allotment and issue of shares and options as consideration for brokerage services and reaching relevant performance targets was carried on a show of hands.

Resolution 4: Ordinary resolution to issue securities to Sophisticated and Professional Investors

Proxy Votes were directed as follows:

For the motion:	61,849,326
Against the motion:	18,525
Abstain:	NIL
Proxy's Discretion:	1,008,614

The resolution to authorise Directors to issue up to 20,000,000 shares in the Company by way of placements to sophisticated eligible and professional investors at market related prices was carried on a show of hands.



Resolution 5: Ordinary resolution to approve Company Employee Share Plan

Proxy Votes were directed as follows:

For the motion:	61,856,351
Against the motion:	11,500
Abstain:	NIL
Proxy's Discretion:	1,008,614

The resolution to approve the Company Employee Share Plan was carried on a show of hands.

For further information please contact:

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