

17 January 2007

Australian Stock Exchange Limited

Company Announcements

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY ON 17 JANUARY 2007**

Motion	Agenda	Outcome
1	Approval and ratification of prior placement of shares	Passed on a show of hands
2	Issue of options to a director - Dr R Taylor	Passed on a show of hands
3	Issue of options to a director - Mr G O'Hara	Passed on a show of hands
4	Issue of options to a director - Mr P Jackson	Passed on a show of hands
5	Issue of options to consultants	Passed on a show of hands
6	Approval of possible future placement of shares	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion, or to be disregarded as ineligible if the proxy is precluded from voting on a particular resolution:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	INELIGIBLE	TOTAL
1	14,919,285	0	195,000	2,230,000	17,344,285
2	13,239,285	460,000	3,645,000	0	17,344,285
3	13,124,285	460,000	3,760,000	0	17,344,285
4	14,139,285	450,000	2,755,000	0	17,344,285
5	16,931,785	50,000	252,500	110,000	17,344,285
6	16,739,285	0	605,000	0	17,344,285

Yours faithfully

Peter Rutledge
Company Secretary