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ASX/MEDIA RELEASE

30 November 2012

Results of 2012 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting (AGM) held on 30 November 2012 as follows:

All resolutions considered at the AGM were put to a vote on a Poll.

A summary of Poll voting results is as follows:

Results of Poll Voting on Resolutions		For	Against	Total	Result
(1)	Re-Election of William Johnson as Director	87,442,544 82.82%	18,138,615 17.18%	105,581,159 100%	Passed
(2)	Re-Election of Ian Williams as Director	105,604,927 99.997%	3,232 0.003%	105,608,159 100%	Passed
(3)	Re-Election of Douglas Stewart as Director	105,604,927 99.997%	3,232 0.003%	105,608,159 100%	Passed
(4)	Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC	105,380,786 99.77%	247,373 0.23%	105,628,159 100%	Passed
(5)	Ratification of \$7.875 Million / 31.5 Million Share Placement	80,054,081 99.68%	255,074 0.32%	80,309,155 100%	Passed
(6)	Approval of 10% Placement Facility	54,250,044 51.36%	51,378,115 48.64%	105,628,159 100%	Not Passed
(7)	Adoption of 2012 Remuneration Report	80,325,768 76.90%	24,127,412 23.10%	104,453,180 100%	Passed

Resolution 6 (Approval of 10% Placement Facility) was a special resolution and required a 75% majority to be passed.

Resolution 8 (To Hold a Board Re-Election Meeting) was not required to be considered as Resolution 7 (Adopt Remuneration Report) did not receive at least 25% "Against" votes.

A summary of valid proxy votes received is as follows:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	85,321,785	18,138,615	48,137	2,066,309	105,574,846
(2)	Re-Election of Ian Williams as Director	103,484,168	3,232	21,137	2,066,309	105,574,846
(3)	Re-Election of Douglas Stewart as Director	103,484,168	3,232	21,137	2,066,309	105,574,846
(4)	Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC	103,265,027	247,373	1,137	2,061,309	105,574,846
(5)	Ratification of \$7.875 Million / 31.5 Million Share Placement	77,938,322	255,074	25,320,141	2,061,309	105,574,846
(6)	Approval of 10% Placement Facility	52,129,285	51,378,115	1,137	2,066,309	105,574,846
(7)	Adopt Remuneration Report	78,718,536	24,127,412	640,589	1,552,782	105,039,319
(8)	To Hold a Board Re-Election Meeting	20,991,102	80,808,260	1,137	3,208,820	105,009,319

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Re-Election of William Johnson as Director	85,310,085	18,138,615	48,137	2,066,309	105,563,146
(2)	Re-Election of Ian Williams as Director	103,472,468	3,232	21,137	2,066,309	105,563,146
(3)	Re-Election of Douglas Stewart as Director	103,472,468	3,232	21,137	2,066,309	105,563,146
(4)	Approval of Issue of 6.7 Million Shares to United Arabian Mining Company LLC	103,265,027	235,673	1,137	2,061,309	105,563,146
(5)	Ratification of \$7.875 Million / 31.5 Million Share Placement	77,926,622	255,074	25,320,141	2,061,309	105,563,146
(6)	Approval of 10% Placement Facility	52,117,585	51,378,115	1,137	2,066,309	105,563,146
(7)	Adopt Remuneration Report	78,706,836	24,127,412	640,589	1,552,782	105,027,619
(8)	To Hold a Board Re-Election Meeting	20,991,102	80,808,260	1,137	3,197,120	104,997,619

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For further information, please contact:

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