

ASX RELEASE

Date: 7 November 2011

Subject: Results of Annual General Meeting

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

Resolution	1	2	3
	Financial Statements and Reports	Remuneration Report	Re election of Mr T Onisforou
Total number of valid proxy votes received	3,792,832	2,339,581	3,792,832
For resolution	2,779,999	1,358,153	2,784,999
Against resolution	5,000	126,428	2,500
Abstain from resolution	2,500	-	-
At Proxy's discretion-Chairman	155,333	-	155,333
At Proxy's discretion-others	850,000	855,000	850,000

Resolution 2 – Remuneration Report and Resolution 3 - Re-election of Mr T Onisforou were each decided on a poll

Both resolutions failed to pass as a result of the poll.

Votes cast on each poll were as follows

Poll votes - resolution		2	3
		Remuneration Report	Re election of Mr T Onisforou
For resolution		2,269,701	3,851,880
Against resolution		9,423,809	9,299,881
Abstain		-	-

Gordon Milliken
Managing Director