



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

RESULTS OF GENERAL MEETING – 18 DECEMBER 2009

The General Meeting of the Company was held today, 18 December 2009, at 9.30am (WST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Re-election of Director	Passed on a show of hands	55,774,231	57,042	440	61,000
2. Re-election of Director	Passed on a show of hands	55,775,231	57,042	440	61,000
3. Authority to Issue Shares	Passed on a show of hands	52,512,931	119,342	3,200,440	61,000
4. Authority to Issue Shares	Passed on a show of hands	52,558,931	73,342	3,200,440	61,000
5. Authority to Issue Shares	Passed on a show of hands	52,558,931	73,342	3,200,440	61,000
6. Authority to Issue Shares	Passed on a show of hands	49,797,931	6,034,342	440	61,000
7. Section 195 Approval	Passed on a show of hands	52,503,931	127,042	3,201,740	61,000

Enquiries - Company Secretary: Mark Pearce Tel: +618 9322 6322