



ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 21 JANUARY 2011

RESULTS OF GENERAL MEETING

A General Meeting of the Company was held today, 21 January 2011, at 10.00am (WST).

The resolutions voted on were 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 provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Ratification of Issue of First Tranche Shares	Passed on a show of hands	10,029,203	33,600	12,289,200	-
2. Authority to Issue Second Tranche Shares	Passed on a show of hands	22,316,687	35,316	-	-

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