

30 June 2008

Company Announcements Office
Australian Stock Exchange Limited

Via e-lodgement

RESULTS OF GENERAL MEETING

At the General Meeting of the Company held today, all resolutions contained in the Notice of Meeting were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, a summary of proxies is set out below:

Resolution	Total	For	Against	Proxy Discretion	Abstain
No. 1 – Re-election of Jordan Lockett as a Director	6,354,311	6,276,713	50,000	27,598	
No. 2 – Ratify prior issue	6,354,311	3,775,513	50,304	27,598	2,500,896
No. 3 – Placement of Options	6,354,311	3,673,549	152,268	27,598	2,500,896
No. 4 – Issue of Options to J Lockett	6,354,311	5,511,155	50,304	27,598	765,254



K F Edwards
Company Secretary