

28 November, 2012

 Company Announcements Office
 Australian Stock Exchange Limited
 Level 4
 Exchange Centre
 20 Bridge Street
 Sydney NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING
28 NOVEMBER, 2012**

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out below were passed unanimously.

Resolution	Result	Total Valid Proxies	Proxies FOR	Proxies AGAINST	Proxies ABSTAINING
RESOLUTION 1 Adoption of Remuneration Report	Carried on a show of hands	32,183,197	31,777,161	406,036	0
RESOLUTION 2 Re-Election of Mr Anthony Howland-Rose as a Director	Carried on a show of hands	32,183,197	32,026,309	6,888	150,000
RESOLUTION 3 Approval of Placement of up to 18,000,000 Shares	Carried on a show of hands	32,183,197	31,669,981	493,216	20,000

Yours sincerely

 David Deitz
Director