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30 November 2012

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,343,636	20,000	0	0
	Re-election of Director Mr Gary				
Resolution 2	Steinepreis	1,363,636	0	0	0
	Re-election of Director Mr Michael				
Resolution 3	Placha	1,363,636	0	0	0
	Re-election of Director Mr Carl				
Resolution 4	Coward	1,363,636	0	0	0
	Approval of 10% Placement Capacity				
Resolution 5	Shares	1,343,636	20,000	0	0

Yours faithfully



Gary Steinepreis
Director