

ASX ANNOUNCEMENT



27 November 2009

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: RESULTS of ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors advise that all resolutions as per the Notice of Meeting were passed at the Annual General Meeting held, Thursday 26 November 2009.

In accordance with Section 251AA of the Corporations Act the following information is provided.

102 valid proxies were received in relation to the resolutions as follows:

	Subject	Total Proxies Received	For	Against	Abstain
Resolution 1	Remuneration Report	6,239,618	5,996,645	229,804	13,169
Resolution 2	Re-election of Director	6,239,618	6,210,797	28,821	0
Resolution 3	Ratification Options Issue	6,239,618	5,725,143	510,186	4,289

Yours sincerely,

Chris J Powell
Company Secretary

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