

1 June 2011

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: GENERAL MEETING OF SHAREHOLDERS**

The Directors advise that all resolutions as per the Notice of Meeting were passed at the General Meeting held, Tuesday, 31 May 2011.

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

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

|              | Subject                                     | Total Proxies Received | For       | Against | Abstain |
|--------------|---------------------------------------------|------------------------|-----------|---------|---------|
| Resolution 1 | Replacement of Constitution                 | 9,998,453              | 9,860,448 | 130,102 | 7,903   |
| Resolution 2 | Authority to Issue Shares to Nick Sheard    | 9,998,453              | 9,195,245 | 803,208 | -       |
| Resolution 3 | Authority to Issue Shares to Stan Macdonald | 9,998,453              | 9,195,245 | 803,208 | -       |
| Resolution 4 | Authority to Issue Shares to Robert Hair    | 9,998,453              | 9,195,245 | 803,208 | -       |
| Resolution 5 | Authority to Issue Shares to Mike Chester   | 9,998,453              | 9,195,245 | 803,208 | -       |
| Resolution 6 | Section 195 Approval                        | 9,998,453              | 9,526,780 | 439,529 | 32,144  |

Yours faithfully,



Chris J Bynon-Powell  
Company Secretary