

3 July 2012

ASX Company Announcements Platform
SYDNEY NSW 2000

VOTING RESULTS OF GENERAL MEETING

The outcomes of voting on the resolutions considered at the Company's General Meeting held today, 3 July 2012 are set out in the attached Appendix.

Yours faithfully



COMPANY SECRETARY
RUDOLF TIELEMAN

Encl:

APPENDIX "A"

VOTING RESULTS OF GENERAL MEETING 3 July 2012

No.	Resolution	Validly Appointed Proxy Votes			
		For	Against	Abstain	At the Proxy's Discretion
1	Ratification of Share Placement 20.3.2012 <i>Passed by a show of hands</i>	36,595,155	51,830	2,000	1,000
2	Ratification of Share Placement 3.4.2012 <i>Passed unanimously by a show of hands</i>	35,709,435	37,550	2,000	1,000
3	Ratification of Grant Options - PJ Davies <i>Passed unanimously by a show of hands</i>	36,584,155	62,830	2,000	1,000
4	Approval for Proposed Issue <i>Passed unanimously by a show of hands</i>	36,678,681	68,304	2,000	1,000