

21 November 2012

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 21 November 2012 at 4 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2012.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
65,693,050	14,538,914	341,562	1,985,958

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Re-election of Mr Greg Boulton AM as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
69,760,848	14,454,562	535,674	2,057,948

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Ratification of a previous issue of shares to Alpha Securities Pty Ltd.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
82,638,691	264,945	1,925,096	1,980,300

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Ratification of a previous issue of shares to Integra Mining Limited.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
41,154,344	349,754	47,297	1,980,300

The motion was carried on a show of hands as an ordinary resolution.

Resolution 5 – Appointment of Auditor.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
84,575,215	40,630	135,239	2,057,948

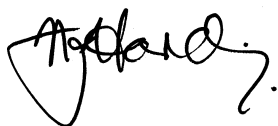
The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 – Approval of 10% Placement Facility.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
82,512,257	2,164,129	40,346	2,092,300

The motion was carried on a show of hands as an special resolution.

Yours faithfully,



Nick Harding
Company Secretary