

results gm 2011.1

January 7 2011

Australian Securities Exchange
Companies Announcement Office
Level 4
20 Bridge Street
Sydney, New South Wales 2000

RESULTS OF GENERAL MEETING

The following resolutions were put to a General Meeting of shareholders held on January 7 2011, and passed on a show of hands.

Proxy votes received in respect the resolutions:

	For	Against	Abstain
Resolution 1: Ratify issue of 10.6 million shares	16,826,489	60,000	nil
Resolution 2. Proposed issue of 9.4 million shares	16,826,489	60,000	nil
Resolution 3. Amend the Constitution	29,026,489	50,000	nil

B R McCullagh
Director and Secretary