



25 November 2011

The Manager
ASX Company Announcements
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF ANNUAL GENERAL MEETING

We wish to advise the results of the Annual General Meeting held today are as follows:

Resolution 1 – Adoption of Remuneration Report

Result	Carried
Votes For	18,520,625
Votes Against –	50,000
Votes Abstained –	5,760,000

Resolution 2 – Reappointment of Mr. Shane Turner

Result	Carried
Votes For	22,860,625
Votes Against –	nil
Votes Abstained –	1,470,000

Resolution 3 – Amendment of Constitution

Result	Carried
Votes For	24,330,625
Votes Against –	nil
Votes Abstained –	nil

General Business – Appointment of Auditor

Result	Carried
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Yours faithfully,

SHANE TURNER
Director/Secretary