

12 July 2012

Company Announcements Office
ASX Limited
Via Electronic Lodgement

Dear Sirs

Results of Extraordinary General Meeting

The Company advises that all resolutions at today's Extraordinary General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information on the number of votes cast on the poll.

The Board wishes to thank shareholders for their strong endorsement of the Board's approach and strategic direction. The Board is optimistic about the Company's prospects and looks forward to the Executive team delivering positive results for shareholders.

Yours faithfully

Darren Wates
COMPANY SECRETARY



1) Approval of Issue of Shares to Luke Tonkin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
183,605,349	40,611,306	84,157	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
196,858,944	40,665,584	84,157

2) Approval of Issue of Sign On Performance Rights to Luke Tonkin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
153,918,370	43,627,885	118,007	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
166,811,192	43,682,163	118,007

3) Approval of Issue of Long Term Incentive Performance Rights to Luke Tonkin

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
146,582,497	32,894,172	18,187,593	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
159,475,319	32,948,450	18,187,593

4) Approval of Issue of Shares to Christopher Reed

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
166,591,957	56,986,643	13,000	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
179,845,552	57,040,921	13,000

5) Approval of Issue of Sign On Performance Rights to Christopher Reed

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
139,280,239	58,347,173	36,850	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
152,173,061	58,401,451	36,850

6) Approval of Issue of Long Term Incentive Performance Rights to Christopher Reed

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
144,277,283	35,236,409	18,106,436	11,180,068

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
157,170,105	35,290,687	18,106,436