



ANNUAL GENERAL MEETING 20 November 2012

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.30pm today was as follows:

1. Ordinary Resolution **Resolution carried**

'That the Remuneration Report included in the Annual Report for the year ended 30 June 2012 be adopted.'

2. Ordinary Resolution **Resolution carried**

'That Angus Holt, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company'

3. Ordinary Resolution **Resolution carried**

'That, in accordance with Australian Stock Exchange Listing Rule 7.4, shareholders ratify the issue of 17,831,241 fully paid ordinary shares on the dates and at the prices set out in the explanatory memorandum accompanying this Notice of Meeting'

All resolutions were carried on a show of hands. Proxy votes in respect of 45,138,273 shares were received, representing 28.4% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	44,387,070	224,288	315,000	211,915
2	44,860,969	30,869	34,520	211,915
3	40,363,318	11,000	4,512,040	251,915

B R Andrew
Company Secretary