

3 December 2012

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam



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RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 1 November 2012 were passed at the annual general meeting of shareholders held on 3 December 2012.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	For	Against	Proxy Discretion	Abstain
1. Ratification of prior issue of shares	16,990,703	29,375	2,725,626	24,623,827
2. Approval for issue of shares	18,803,861	29,375	3,383,520	13,961,248
3. Issue of Shares to Phillip Harman	30,824,072	52,375	2,117,894	11,375,190
4. Issue of Shares to Dr Thomas Whiting	30,824,072	52,375	2,117,894	11,375,190
5. Issue of Shares to Phil Henty	30,824,072	52,375	2,117,894	11,375,190
6. Issue of Shares to Paul Roberts	30,824,072	52,375	2,117,894	11,375,190

A handwritten signature in blue ink, appearing to read 'Ian Hobson', is shown within a rectangular box.

Ian Hobson
Company Secretary