

Tuesday, 6 March 2007

MARKET ANNOUNCEMENT

Results of General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at a General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
(1) Issue of Options to Employee	12,498,190	354,459	28,807	1,068,700	13,950,156
(2) \$3 Million Share Placement	12,849,580	23,929	6,196	1,070,451	13,950,156
(3) Issue of Options to Director - M Richmond	12,470,511	376,612	34,333	1,068,700	13,950,156
(4) Approval of Directors Deed - M Richmond	12,476,178	333,792	37,640	1,102,546	13,950,156
(5) Issue of Options to Directors	11,969,921	333,724	71,196	517,360	12,892,201
(6) Non-Executive Director' Remuneration	12,188,375	142,304	40,892	520,630	12,892,201

Summary of Chairman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
(1) Issue of Options to Employee	12,454,344	354,459	28,807	1,068,700	13,906,310
(2) \$3 Million Share Placement	12,805,734	23,929	6,196	1,070,451	13,906,310
(3) Issue of Options to Director - M Richmond	12,426,665	376,612	34,333	1,068,700	13,906,310
(4) Approval of Directors Deed - M Richmond	12,432,332	333,792	37,640	1,102,546	13,906,310
(5) Issue of Options to Directors	11,926,075	333,724	71,196	517,360	12,848,355
(6) Non-Executive Director' Remuneration	12,144,529	142,304	40,892	520,630	12,848,355

Further information:

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