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Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

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RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company wishes to advise that all resolutions presented at the General Meeting of Shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

No.	Resolution	For	Against	Abstain	Discretionary
1	Conversion of Converting Loan Notes	46,910,113	7,700,838	25,021,000	Nil
2	Issue of shares to Robin Armstrong	71,760,113	850,838	7,021,000	Nil
3	Issue of shares to David Gibbs	71,760,113	850,838	7,021,000	Nil
4	Issue of shares to Peter Jermyn	52,030,700	850,838	26,750,413	Nil
5	Issue of shares to Robert Hyndes	71,760,113	850,838	7,021,000	Nil
6	Issue of shares to Consultants	46,760,113	850,838	32,021,000	Nil
7	\$1m Placement Facility	71,560,113	1,050,838	7,021,000	Nil
8	Issue of options to Peter Jermyn	51,330,700	8,550,838	19,750,413	Nil



No.	Resolution	For	Against	Abstain	Discretionary
9	Issue of options to Robert Hyndes	71,060,113	8,550,838	21,000	Nil
10	Issue of options to Malcolm Macleod	71,060,113	8,550,838	21,000	Nil
11	Issue of options to Norvest Corporate	71,260,113	8,350,838	21,000	Nil
12	Re-election of director – Robert Hyndes	79,110,947	500,004	21,000	Nil
13	Re-election of director – Malcolm Macleod	79,110,947	500,004	21,000	Nil
14	Reduction of Share Capital	79,110,113	500,838	21,000	Nil
15	Change in Name	79,110,113	500,838	21,000	Nil

Yours faithfully

A handwritten signature in dark ink, appearing to read "R Hyndes", is written over a light blue horizontal line.

Robert Hyndes
Director/Company Secretary