



18 November 2009

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
77,312,159	808,712	708,922	478,700	1,140,556
RESOLUTION 2	Re-election of Grant Mooney as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
78,753,627	430,800	710,922	478,700	75,000
RESOLUTION 3	Ratification of Previous Share Issue - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
78,834,127	399,800	710,922	478,700	25,500
RESOLUTION 4	Ratification of Previous Share Issue - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
78,859,127	374,800	710,922	478,700	25,500
RESOLUTION 5	Issue of Shares - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
13,772,837	694,300	710,922	478,700	64,792,290
RESOLUTION 6	Appointment of New Auditor - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
79,116,524	88,103	710,922	478,700	54,800

GRANT J. MOONEY
Director & Company Secretary

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