



22 November 2011

Company Announcements Office
 Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
14,320,617	330,000	394,569	78,267,987	2,760,900
RESOLUTION 2	Re-election of Mr Grant Mooney as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
17,162,767	241,250	78,662,556	0	7,500
RESOLUTION 3	Re-election of Mr Mel Ashton as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
17,279,017	125,000	78,662,556	0	7,500
RESOLUTION 4	Ratification of Previous Share Issue - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,642,164	420,000	1,162,294	0	84,849,615
RESOLUTION 5	Issue of Shares - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
9,612,164	451,250	1,162,294	0	84,848,365

GRANT J. MOONEY
 Director & Company Secretary