



ABN 14 074 009 091

23 November, 2009

## ASX Announcement

### RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that all nine resolutions put to members at today's Annual General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

For further information please contact: Brett Manning – Managing Director +61 8 9277 2600

Resolutions	For	Against	Discretion	Abstain
1 Remuneration Report	28,593,033	10,000	176,031	3,100
2 Election of Robert Harry Duffin as Director	27,363,033	10,000	106,031	1,303,100
3 Election of Barry Edward Wyatt as Director	28,663,033	10,000	106,031	3,100
4 Ratification of placement - 4,000,000 shares - 5Feb09	20,444,700	95,000	106,031	8,136,433
5 Ratification of placement – 58,143 shares, 5Feb09	28,578,033	95,000	106,031	3,100
6 Ratification of placement - 4,300,000 shares - 15Sep09	28,578,033	95,000	106,031	3,100
7 Approval to issue 231,550 shares	28,010,416	145,000	106,031	520,717
8 Approval to issue 756,398 shares	15,777,333	145,000	61,031	12,798,800
9 Approval to issue 1,367,351 shares	22,814,283	145,000	61,031	5,761,850