



RESULTS OF MEETING

Proxy results from today's General Meeting are as follows:

| RESOLUTION 1 | Issue of Options to Mr Patrick Walta as a Director – <i>Passed on a show of hands</i> | | | |
|---------------------|---|---------------|----------|---------|
| For | Against | Discretionary | Chairman | Abstain |
| 16,915,440 | 285,500 | 54,000 | 0 | 0 |
| RESOLUTION 2 | Issue of Options to Mr Evan Cranston as a Director – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 16,915,440 | 285,500 | 54,000 | 0 | 0 |
| RESOLUTION 3 | Issue of Options to Mr Thomas Bahen as a Director – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 16,915,440 | 285,500 | 54,000 | 0 | 0 |
| RESOLUTION 4 | Re-approval of Existing Employee Share Option Plan – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 16,915,440 | 185,500 | 154,000 | 0 | 0 |
| RESOLUTION 5 | Section 195 Approval – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 16,865,940 | 185,000 | 54,000 | 0 | 150,000 |
| RESOLUTION 6 | Alteration to Constitution – Reinsertion of Proportional Takeover Provisions – <i>Passed on a show of hands</i> | | | |
| For | Against | Discretionary | Chairman | Abstain |
| 17,015,440 | 185,000 | 54,000 | 0 | 500 |

For further information, please contact:

Patrick Walta +61 (8) 6142 0986