

ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Remuneration Report - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman	Abstain
18,303,674	661,333	2,025,333	15,533
RESOLUTION 2	Re-election of Grant Mooney as a Director - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
64,156,491	511,333	2,028,333	0
RESOLUTION 3	Ratification of Previous Share Issue - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
63,772,007	776,373	2,025,333	11,333
RESOLUTION 4	Ratification of Previous Option Issue - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
63,883,118	776,373	2,025,333	11,333
RESOLUTION 5	Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
63,866,918	802,706	2,025,333	1,200
RESOLUTION 6	Approval of Change of Company Name - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
64,646,291	23,333	2,025,333	1,200
CONTINGENT RESOLUTION 7	Spill Resolution - <i>Resolution Withdrawn</i>		



GRANT J. MOONEY
 Director & Company Secretary