

ASX & MEDIA ANNOUNCEMENT

Voting Results from Annual General Meeting

All Annual General Meeting resolutions put to the shareholders today were passed by a show of hands and a majority of proxy votes cast were in favour of all resolutions.

1 ADOPTION OF REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|---------|-------------|--------------------|
| 16,003,609 | 122,000 | 125,249,132 | 54,093 |

The motion was carried on a show of hands as an ordinary resolution.

2 RE-ELECTION OF DIRECTOR – MR KJELL OLOF FORSLUND

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 141,374,741 | Nil | Nil | 54,093 |

The motion was carried on a show of hands as an ordinary resolution.

3 PLACEMENT – SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 141,175,917 | 198,824 | Nil | 54,093 |

The motion was carried on a show of hands as an ordinary resolution.

4 APPROVAL TO ADOPT THE EMPLOYEE SHARE OPTION PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|------------|---------|-------------|--------------------|
| 21,237,738 | 137,000 | 120,000,003 | 54,093 |

The motion was carried on a show of hands as an ordinary resolution.

5 APPROVAL OF 10% PLACEMENT CAPACITY – SHARES

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 141,125,917 | 248,824 | Nil | 54,093 |

The motion was carried on a show of hands as a special resolution.

For further information please contact:

Ian Gregory
Company Secretary