

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	Adoption of Remuneration Report - <i>Passed on a Poll</i>		
For	Against	Chairman	Abstain
27,375,242	14,816,672	-	13,000
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
68,016,842	14,811,672	2,552,000	10,000
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
67,906,802	14,856,672	2,552,000	75,040
RESOLUTION 4	Approval of Change of Company Name - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
68,022,175	14,806,339	2,552,000	10,000
RESOLUTION 5	Approval of Employee Incentive Scheme - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
23,875,775	14,801,339	2,552,000	10,000
CONTINGENT RESOLUTION 6	Spill Resolution - <i>Defeated on a Poll</i>		
For	Against	Chairman	Abstain
14,769,272	27,425,642	-	10,000



GRANT J. MOONEY
 Director & Company Secretary