



28 November 2008

Manager of Company Announcements
 Australian Stock Exchange Limited
 Level 6, 20 Bridge Street
 SYDNEY NSW 2000

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Further to the Shareholder meeting held yesterday and in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received, these are set out in the proxy summary below.

1 Remuneration Report

In Favour	Against	Abstention	Proxy's discretion
155,861,503	185,000	-	-

The motion was not carried as a non-binding resolution.

2 Re-election of Mr Dalton Gooding as a director

In Favour	Against	Abstention	Proxy's discretion
156,011,503	35,000	-	-

3 Placement Approval

In Favour	Against	Abstention	Proxy's discretion
155,711,503	335,000	-	-

3 Appointment of Auditor

In Favour	Against	Abstention	Proxy's discretion
156,046,503	-	-	-

All Resolutions were passed on a show of hands.