

26 November 2008

Centralised Company Announcements Platform
 Australian Stock Exchange
 10th floor, 20 Bond Street
 Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

	Resolutions	For	Against	Chairman's Discretion	Abstaining
1	Resolution 1 – Adoption of Remuneration Report (Non-binding)	16,601,605	20,000	7,566,149	7,300
2	Resolution 2 – Election of Dr Chris Moyses	16,628,905	-	4,911,154	-
3	Resolution 3 – Re-election of David McAuliffe	10,400,586	5,752,490	1,813,659	475,829

All Resolutions were carried on show of hands.

Yours faithfully,



MORGAN BARRON
 Company Secretary