

ASX Announcement
27 November, 2008



Results from Annual General Meeting

The Company advises that shareholders passed the resolutions placed before them at today's Annual General Meeting on a show of hands.

A summary of the total number of proxy votes exercisable by all proxies validly appointed is set out below:

Resolution	In Favour	Open	Against	Abstain
1. Remuneration Report	14,585,001	888,619	-	-
2. Re-election of Mr James Harris as a Director	14,585,001	888,619	-	-
3. Approval of Placement Facility	14,585,001	888,619	-	-
4. Ratification of Share Issue	14,585,001	888,619	-	-
5. Approval of issue of Shares to Mr Paul Van Loenhout	14,585,001	888,619	-	-
6. Approval of issue of Shares to Dr Susan Vearncombe	14,585,001	888,619	-	-

For further information please contact:

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