

30 November 2009

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders as per the Notice of Meeting and Explanatory Statement announced to the ASX on 16 October 2009 were approved at the Annual General Meeting of the Company held today.

The proxy votes exercisable on these resolutions were as follows:

Item 1 - Adoption of Remuneration Report

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	33,029,031	60,000	3,769,500	0

Item 2 - Re-election of Mr John Terpu as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	15,448,356	0	1,469,500	19,940,675

Item 3 - Re-election of Mr Bruno Firriolo as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	35,389,031	0	1,469,500	0

Item 4 - Ratification of Prior Issue – Shares to Orbit Drilling Pty Ltd

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	33,089,031	0	2,678,000	1,091,500

Item 5 - Ratification of Prior Issue – Shares to Danny TT Chan

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	22,284,607	0	2,678,000	11,895,924

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 36,858,531 which represented 37% of the capital.



Bruno Firriolo
Company Secretary