

25 June 2009

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 1
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

The results of the shareholder meeting held today are as follows;

Resolution		Result	Proxy votes		
			For	Against	Abstain
1.	Issue of Director Options: Mr G.A. Capelli	carried	21,354,916	519,738	5,735
2.	Issue of Director Options: Dr I.L. Campbell	carried	10,824,916	519,738	5,735
3.	Ratification of prior issue of shares	carried	10,752,916	191,738	5,735
4.	Share placement	carried	21,682,916	188,223	9,250
5.	Issue of Shares to a Director	carried	11,034,916	309,738	5,735

David Lymburn
Company Secretary