



29 May 2009

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

Dear Sir / Madam

RESULTS OF GENERAL MEETING

The Directors advise that the General Meeting of the Company was held in Perth today, Friday, 29th May 2009 at 9.00am WST.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided to ASX in relation to Resolutions 1 to 4 put to members at the General Meeting.

Resolution 1 – Change of Company Name

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	45,403,107
proxy is to vote against the resolution	0
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>5,000</u>
proxy votes registered	<u>45,408,107</u>

Resolution 2 – Approval for Change in Nature of Activities

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	45,403,107
proxy is to vote against the resolution	0
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>5,000</u>
proxy votes registered	<u>45,408,107</u>

Resolution 3 – Ratification of an Issue of 30,000,000 Shares

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	45,372,107
proxy is to vote against the resolution	31,000
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>5,000</u>
proxy votes registered	<u>45,408,107</u>

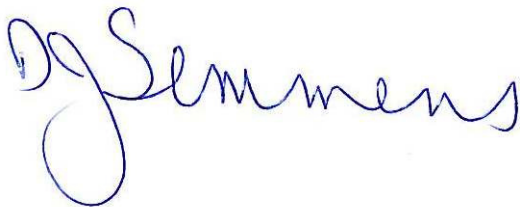
Resolution 4 – Placement Authority - Shares

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	45,372,107
proxy is to vote against the resolution	31,000
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>5,000</u>
proxy votes registered	<u>45,408,107</u>

Yours faithfully



David Semmens
Company Secretary