

10 August 2009

ASX Limited
Company Announcements Office
By E-Lodgement

RESULTS OF GENERAL MEETING

The Company wishes to advise that the Resolutions contained in the Notice of General Meeting for 10 August 2009 were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of Acquisition of Indago Shares	71,629,794	13,094,123	4,762	114,455
Resolution 2	Change in Name	84,394,607	284,910	49,162	114,455
Resolution 3	Proportional Takeover Bid Provisions	71,686,774	12,962,743	79,162	114,455

Sincerely,

Martin Stein
Company Secretary