



27 May 2009

ASX Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir,

RE: RESULTS OF GENERAL MEETING – 27 MAY 2009

We have pleasure in advising that all resolutions put to the General Meeting of Shareholders, held at 9.00am on Wednesday 27 May 2009 were passed unanimously on a show of hands.

Proxy Votes

There were a total of 41 valid proxies received for 35,036,811 Votes.

The Proxy Votes are summarized below:

	IN FAVOUR OF CHAIR (ETC)	FOR	AGAINST	ABSTAIN	TOTAL
ORDINARY RESOLUTIONS:					
1. Ratification of Previous Issue of Shares	95,300	23,779,396	45,000	11,117,115	35,036,811
2. Issue of Shares	95,300	23,553,896	270,500	11,117,115	35,036,811

For and on behalf of the Board

Graeme Scott
Company Secretary

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