



30 November 2009

Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

TO: COMPANY ANNOUNCEMENTS (Pages 1)

SUBJECT: Voting Results of Annual General Meeting

With respect to the 2009 Annual General Meeting of the Company held on 26 November 2009, we advise that all resolutions put before the meeting were passed by majority vote.

In accordance with ASX Listing Rule 3.13 and Section 251AA of the Corporations Act, we tabulate the results of voting as follows:

Resolution	In Favour		Against		Abstained		Discretionary	
	Number	Votes	Number	Votes	Number	Votes	Number	Votes
1	5	21,054,876	-	-	-	-	-	-
2	Resolution withdrawn							
3	3	21,051,896	1	2,500	1	480	-	-
4	3	21,051,896	1	2,500	1	480	-	-

Nick Shannon
Director