



ACN 009 253 187

## **AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**

**20 November 2009**

### **RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment (save and except for Resolutions 5-7 inclusive, which were passed with amendment as detailed below).

**Resolution 1 – Adoption of Remuneration Report**

“That the Company be authorised to adopt the Remuneration Report contained in the 2009 Annual Report.”

**Resolution 2 – Re-election of Guy T Le Page as Director**

“That Mr Guy T Le Page being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

**Resolution 3 – Appointment of Auditor**

“That, subject to ASIC granting its consent under section 329(5) of the Act to the resignation of the Company’s current auditor, Grant Thornton (WA) Partnership, for the purposes of section 327B of the Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the Directors be authorised to set its remuneration.”

**Resolution 4 – Approval of the Company’s Employee Share Option Plan**

“That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the issue of Options under the Company’s Employee Share Option Plan (the “ESOP”) is approved.”

**Resolution 5 – Issue of Options to Gregory H Solomon**

“That, for the purposes of Chapter 10 of the Listing Rules, and for all other purposes, approval is given for the Company to issue to Gregory H Solomon (a current Director of the Company) 1,000,000 Options in the Company, each to acquire one fully paid ordinary Share in the Company at an exercise price per option of 125% of the closing share price on the grant date, which Options shall be exercisable at any time prior to 5.00pm WST on 20 November 2012 and otherwise on the terms and conditions set out in the Explanatory Statement attached to this Notice.”

**Resolution 6 – Issue of Options to Douglas H Solomon**

“That, for the purposes of Chapter 10 of the Listing Rules, and for all other purposes, approval is given for the Company to issue to Douglas H Solomon (a current Director of the Company) 1,000,000 Options in the Company, each to acquire one fully paid ordinary Share in the Company at an exercise price per option of 125% of the closing share price on the grant date, which Options shall be exercisable at any time prior to 5.00pm WST on 20 November 2012 and otherwise on the terms and conditions set out in the Explanatory Statement attached to this Notice.”

Resolution 7 – Issue of Options to Guy T Le Page

"That, for the purposes of Chapter 10 of the Listing Rules, and for all other purposes, approval is given for the Company to issue to Guy T Le Page (a current Director of the Company) 1,000,000 Options in the Company, each to acquire one fully paid ordinary Share in the Company at an exercise price per option of 125% of the closing share price on the grant date, which Options shall be exercisable at any time prior to 5.00pm WST on 20 November 2012 and otherwise on the terms and conditions set out in the Explanatory Statement attached to this Notice."

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b>Resolution</b>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	59,219,929	40,730	183,007	310,400	59,754,066
<b>2</b>	59,356,773	43,355	43,538	310,400	59,754,066
<b>3</b>	59,403,811	6,355	33,500	310,400	59,754,066
<b>4</b>	58,152,664	1,212,839	78,163	310,400	59,754,066
<b>5</b>	29,337,982	1,803,353	28,302,331	310,400	59,754,066
<b>6</b>	29,771,981	1,803,353	27,868,332	310,400	59,754,066
<b>7</b>	57,504,469	1,803,353	135,844	310,400	59,754,066



Aaron P Gates  
Company Secretary