



14 May 2010

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Company's General Meeting was held today, 14 May 2010 at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to shareholders and the ASX.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

		FOR	AGAINST	ABSTAIN	TOTAL
Resolution 1 – Option Placement	Passed on a show of hands	29,456,853	NIL	NIL	29,456,853
Resolution 2 – Change in Nature and Scale of Activities	Passed on a show of hands	29,456,853	NIL	NIL	29,456,853
Resolution 3 – Prospectus Issue	Passed on a show of hands	29,456,853	NIL	NIL	29,456,853
Resolution 4 – Change of Name	Passed on a show of hands	29,456,853	NIL	NIL	29,456,853

Yours faithfully,

Mathew Walker
Executive Director

For further information please contact:

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