

20 October 2010



2010 Annual General Meeting Results

For the purpose of Section 251AA of the Corporations Act 2001, proxies were as follows;

Resolution 1 (Adoption of Remuneration Report)

For	46,039,763
Against	257,100
Abstain	55,300
Discretion	2,340,503

Resolution 2 (Re-appointment of Dr Richard Mazzucchelli as Director)

For	44,319,895
Against	78,450
Abstain	11,500
Discretion	1,980,503

Resolution 3 (Ratification of Previous Share Placement to Magna Resources Corporation Pte Ltd (Magna))

For	46,483,923
Against	112,032
Abstain	92,950
Discretion	2,003,761

Resolution 4 (Grant of Options to Managing Director)

For	28,193,335
Against	675,399
Abstain	168,150
Discretion	2,003,761

LEVEL 4

All resolutions were passed on the show of hands.

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