

26 November 2010

Company Announcements Office
 Australian Securities Exchange
 20 Bridge Street
 SYDNEY NSW 2000

Dears Sirs,

Outcome of Annual General Meeting

The Company is pleased to announce that the five resolutions put to Shareholders at today's Annual General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstain	Discretionary
1 Adoption of remuneration report	111,827,562	175,310	65,000	359,248
2 Re-election of Mr Julien Moulin as a Director	112,049,836	9,036	9,000	359,248
3 Ratification of a prior issue of Options to acquire ordinary shares in the Company	86,880,036	178,836	9,000	64,371
4 Approval to issue up to 100,000,000 ordinary shares	111,824,636	214,036	29,200	64,371
5 Approval to issue incentive options to acquire ordinary shares in the Company to the Managing Director	57,494,285	16,047,587	35,526,000	64,371

Yours sincerely,



Mark Pitts
Company Secretary