



24 November 2010

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The company advises that all Resolutions put to today's Annual General Meeting of Shareholders were passed without amendment.

Proxy results for the Annual General Meeting are set out below:

	Resolutions	For	Against	Chairman's Discretion	Abstaining
1	Resolution 1 – Adoption of Remuneration Report (Non-binding)	20,102,653	-	25,000	10,950
2	Resolution 2 – Election of Mr Michael Robson	20,102,653	-	25,000	10,950
	Resolution 2 – Election of Mr Neville Bassett	20,102,653	-	25,000	10,950
4	Resolution 4 – Election of Mr Kyle Haynes	20,102,653	-	25,000	10,950

All Resolutions were carried on show of hands.

Yours faithfully,

MORGAN BARRON
Company Secretary