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29 January 2010

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 29 January 2010, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders.

The Company received 37 valid proxies representing 35,936,044 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Issue of Options to Mark Hohnen and Matthew Swinney	35,812,237	121,807	2,000
2.	Issue of Options to Peak Option Holders	35,799,237	136,807	-
3.	Issue of Options to Brett Mitchell	35,814,237	121,807	-
4.	Approval of Share Placement	30,748,437	31,607	5,156,000

For and on behalf of the Board