



15 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions put to Shareholders were passed unanimously, without amendment, at its Annual General Meeting held yesterday. The total numbers of valid proxy votes for each resolution were as follows:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
1 – Remuneration Report	1,693,500	-	-	-
2 – Election of Mr. Riccardo Vittino as a Director	1,693,500	-	-	-

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

A handwritten signature in black ink that reads "Simon Robertson".

Simon Robertson
Company Secretary