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9 November 2011

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report	1,455,000	0	0	0
	Re-election of Director Mr Robert				
Resolution 2	Hodby	1,455,000	0	0	0
	Change in Nature and Scale of				
Resolution 3	Activities	1,455,000	0	0	0
	Acquisition of Delta Coal Fund Pty				
Resolution 4	Ltd	1,455,000	0	0	0
Resolution 5	Change of Name	1,455,000	0	0	0
Resolution 6	Issue for Prospectus Capital Raising	1,455,000	0	0	0
	Participation of Director in Capital				
Resolution 7	Raising – Mike Placha	1,455,000	0	0	0
	Participation of Director in Capital				
Resolution 8	Raising – Carl Coward	1,455,000	0	0	0
	Participation of Director in Capital				
Resolution 9	Raising Gary Steinepreis	1,455,000	0	0	0
	Participation of Director in Capital				
Resolution 10	Raising – Rod Hodby	1,455,000	0	0	0
	Participation of Director in Capital				
Resolution 11	Raising – Patrick Burke	1,455,000	0	0	0
	Issue of Incentive Options – Greg				
Resolution 12	Hunt	1,455,000	0	0	0
	Issue of Incentive Options – Mike				
Resolution 13	Placha	1,455,000	0	0	0

Yours faithfully



Gary Steinepreis
Director