

6 May 2011

Australian Stock Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

TO: COMPANY ANNOUNCEMENTS (Pages 1)

**SUBJECT: Voting Results of Annual General Meeting**

With respect to the General Meeting of the Company held on 5 May 2011, we advise that all resolutions put before the meeting were passed by majority vote.

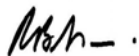
In accordance with ASX Listing Rule 3.13 and Section 251AA of the Corporations Act, we tabulate the results of voting as follows:

Resolution	In Favour		Against		Abstained		Discretionary	
	Number	Votes	Number	Votes	Number	Votes	Number	Votes
1	29	59,704,540	3	35,241,708	-	-	5	1,332,325
2	28	59,704,336	4	35,241,912	-	-	5	1,332,325
3	28	59,704,336	4	35,241,912	-	-	5	1,332,325
4	28	59,704,336	4	35,241,912	-	-	5	1,332,325
5	28	59,704,336	4	35,241,912	-	-	5	1,332,325
6	28	59,704,336	4	35,241,912	-	-	5	1,332,325
7	28	59,704,336	4	35,241,912	-	-	5	1,332,325
8	28	59,704,336	4	35,241,912	-	-	5	1,332,325
9	27	38,686,153	4	35,241,912	1	21,018,183	5	1,332,325
10	28	59,704,336	4	35,241,912	-	-	5	1,332,325
11	28	59,704,336	4	35,241,912	-	-	5	1,332,325
12	Motion withdrawn							

We note that motion was withdrawn because we could not table the relevant document within an acceptable timeframe.

We point out that this was a procedural matter only and we will represent the motion at the next general meeting of shareholders.

We thank shareholders for their participation and majority support and trust that we can now move on to better business.



**Nick Shannon**  
Director