



29 November 2011

Manager Announcements  
Companies Announcements Office  
Australian Stock Exchange Limited  
Level 4/20 Bridge Street  
SYDNEY NSW 2000

### Electronic Lodgement

Dear Sir/Madam

### Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the following resolutions were all passed on a show of hands at the Annual General Meeting of the Company held today.

The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

For each resolution the total number of proxy votes exercisable by proxies validly appointed was 4,122,275.

#### 1 Re-election of Mr Barry Woodhouse

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
3,480,386	70,286	143,000	428,603

The motion was carried on a show of hands as an ordinary resolution.



## 2 Re-election of Mr David Le Roy

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
3,450,386	100,286	143,000	428,603

The motion was carried on a show of hands as an ordinary resolution.

## 3 Adoption of the Remuneration Report (Non-Binding)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
3,357,631	203,041	561,603	Nil

The motion was carried on a show of hands as an ordinary resolution.

## 4 Ratification and Approval of Previous Issue and Allotment of Class A and Class B Consultant Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
2,906,936	783,736	3,000	428,603

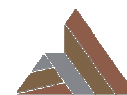
The motion was carried on a show of hands as an ordinary resolution.

## 5 Ratification and Approval of Previous Issue and Allotment of Class B Consultant Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
2,946,936	743,736	3,000	428,603

The motion was carried on a show of hands as an ordinary resolution.



## 6 Approval of Issue and Allotment of Options to Mr Barry Woodhouse, Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
2,859,190	831,482	127,933	303,670

The motion was carried on a show of hands as an ordinary resolution.

## 7 Approval of Issue and Allotment of Options to Mr David Le Roy, Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
2,859,190	831,482	127,933	303,670

The motion was carried on a show of hands as an ordinary resolution.

## 8 Approval of Issue and Allotment of Options to Consultants

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstain	Proxy's Discretion
2,854,950	825,722	13,000	428,603

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Miranda Conti

Company Secretary