

16 September 2011

**Results of General Meeting**

The Company wishes to advise that the Resolution contained in the Notice of General Meeting was carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
<b>Resolution 1</b>	Ratification of issue of 14,139,850 Shares	13,906,750	4,570,621	-	-

Yours sincerely

Michael Higginson  
Company Secretary**Issued Shares: 79.2 million****Market Capitalisation: \$21.8 million**