

3 June 2011

Results of General Meeting

The Company wishes to advise that both Resolutions contained in the Notice of General Meeting were 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:

		For	Against	Abstain	Discretionary
Resolution 1	Ratification of issue of 350,000 Options	8,999,700	70,000	4,430,621	963,000
Resolution 2	Authority to issue up to 10,000,000 Shares	8,999,700	4,500,621	-	963,000

Yours sincerely

Michael Higginson
Company Secretary**Issued Shares: 57.8 million****Market Capitalisation: \$24.6 million**