

19 May 2011

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that all resolutions put to members at the General Meeting of the Company held today were passed on a show of hands.

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

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	RATIFICATION OF PRIOR ISSUE OF SHARES	160,478,629	0	16,250,000	5,313,907
Resolution 2	PROPOSED ISSUE OF SHARES	176,728,629	0	0	5,313,907
Resolution 3	APPROVAL OF ISSUE OF OPTIONS TO KEVIN ALEXANDER	175,600,229	1,184,000	0	5,258,307
Resolution 4	APPROVAL OF GRANT OF OPTIONS TO DIRECTOR – DEREK LENARTOWICZ	108,132,098	1,184,000	67,612,531	5,113,907
Resolution 5	APPROVAL OF GRANT OF OPTIONS TO DIRECTOR – MILOS BOSNJAKOVIC	109,406,534	1,184,000	66,338,095	5,113,907
Resolution 6	APPROVAL OF GRANT OF OPTIONS TO DIRECTOR – MICHAEL RALSTON	159,294,629	1,184,000	16,450,000	5,113,907

Yours Faithfully



Jerry Monzu
Company Secretary