

26 July 2011

Centralised Company Announcements Platform  
 Australian Stock Exchange  
 10<sup>th</sup> floor, 20 Bond Street  
 Sydney NSW 2000

Dear Sir/Madam,

**RESULTS OF MEETING**

The company advises that all Resolutions put to today's General Meeting of Shareholders were passed without amendment.

Proxy results for the Meeting are set out below:

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Abstaining</b>
1	<b>RATIFICATION OF PRIOR ISSUE</b>	14,097,290	-	2,938,891	-
2	<b>APPROVAL OF PLACEMENT OF SHARES</b>	14,067,290	30,000	2,938,891	-
3	<b>APPROVAL FOR OPTION ISSUE TO CEO</b>	13,967,290	130,000	2,938,891	-
4	<b>RE-ELECTION OF DIRECTOR – MR SEAN MURRAY</b>	14,067,290	30,000	2,938,891	-
5	<b>ISSUE OF DIRECTOR OPTIONS – MR ANANDA KATHIRAVELU</b>	13,890,624	130,000	2,938,891	76,666
6	<b>ISSUE OF DIRECTOR OPTIONS – MR RICHARD MONTI</b>	13,967,290	130,000	2,938,891	-
7	<b>ISSUE OF DIRECTOR OPTIONS – MR BRIAN THOMAS</b>	13,967,290	130,000	2,938,891	-
8	<b>ISSUE OF DIRECTOR OPTIONS – MR SEAN MURRAY</b>	13,967,290	130,000	2,938,891	-

All Resolutions were carried on show of hands.

Yours faithfully,



**MORGAN BARRON**  
 Company Secretary