



31 August 2012

The Manager
ASX Market Announcements
ASX Limited
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Four resolutions put to the general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Res 1	Consolidation of Capital (1 for 10)	117,527,279	27,109,500	2,759,450	93,400	147,489,629
Res 2	Issue of Shares to Equus Vendors	142,822,779	1,800,000	2,773,450	93,400	147,489,629
Res 3	Appointment of Director, Mr Edward Jan Leschke	141,054,526	2,077,253	4,264,450	93,400	147,489,629
Res 4	Appointment of Director, Mr Norman Alfred Seckold	141,454,526	1,677,253	4,264,450	93,400	147,489,629

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Susmit Shah".

Susmit Shah
Company Secretary

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