



ASX ANNOUNCEMENT

24 APRIL 2012

OUTCOME OF ANNUAL GENERAL MEETING

The Company’s Annual General Meeting was held in Melbourne on 19 April 2012 and was conducted in accordance with the Notice of Meeting issued to all security holders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of resolutions, the proxies received and outcomes in respect of each resolution are as follows:

Resolution	Manner in which the security holder directed the proxy vote:				Manner in which votes were cast in person as by proxy on a Poll (where applicable):		
	votes “for”	votes “against”	votes “abstain”	Votes “discretionary”	“for”	“against”	“abstain”
1. The accounts for the year ended 31 December 2011 be approved.	250,100*	-	-	-	Passed on a show of hands	-	-
2. Re-election of Vincent FitzGerald.	250,100*	-	-	-	Passed on a show of hands	-	-

**These 250,100 ordinary shares represent 100% of the issued capital of the Company.*

For further information please contact:

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