

Level 1  
33 Ord Street  
West Perth, Western Australia 6005  
Australia

Telephone: + 61 8 9420 9300  
Facsimile: + 61 8 9420 9399

30 November 2012

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advised that all Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders today on a show of hands.

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

		For	Against	Abstained	Proxy Discretion
Resolution 1	Adoption of Remuneration Report Re-election of Director Mr Gary Steinepreis	1,343,636	20,000	0	0
Resolution 2	Re-election of Director Mr Michael Placha	1,363,636	0	0	0
Resolution 3	Re-election of Director Mr Carl Coward	1,363,636	0	0	0
Resolution 4	Approval of 10% Placement Capacity Shares	1,363,636	0	0	0
Resolution 5		1,343,636	20,000	0	0

Yours faithfully



Gary Steinepreis  
Director