

9 November 2012

Company Announcements Office  
Australian Securities Exchange**RESULTS OF SPECIAL MEETING**

We advise that the resolutions contained in the Notice of Special Meeting dated 11 October 2012 were passed at the special meeting of shareholders held on 9 November 2012.

Proxy votes exercisable by all proxies validly appointed are set out as follows:

	Motion	Number of Shares				Percentage of Votes Cast	
		For	Against	Non Votes	Excluded	For	Against
<b>Resolution 1</b>	Prior Issue of Options	135,997,800	13,487,369	3,361,076		90.98%	9.02%
<b>Resolution 2</b>	Issue of Common Shares	111,020,578	4,716,872	3,000	35,256,304	95.92%	4.08%

Yours sincerely

Ian Hobson  
Corporate Secretary - Australia