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ASX Announcement

28 November 2012

Results of the Annual General Meeting held 28 November 2012

The following information is provided regarding the results of the General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following ordinary resolutions were passed unanimously on a show of hands. Instructions in respect of the proxies were:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	917,014,172	1,127,727	15,089,907
2. Election of Mr Alistair Jobling as a Director	933,153,185	53,400	25,221
3. Re-election of Mr Ian Murie as a Director	933,088,499	53,400	89,907
4. Approval of 10% Placement Facility	929,487,766	3,629,133	89,907

Roland Berzins

Company Secretary