



ASX ANNOUNCEMENT

27 November 2012

Results of the Annual General Meeting of shareholders of the Company held on 27 November 2012

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 201,368,689

The following resolutions were all passed on a show of hands :

	Resolution	For	Against	Abstain/ Not cast	Open
1	Adoption of Remuneration Report	200,332,489	0	816,200	220,000
2	Election of Mr Peter Woods as Director	201,148,689	0	0	220,000
3	Re-election of Mr Ian Murie as Director	201,148,689	0	0	220,000
4	Ratification of Prior Issue of Shares	201,148,689	0	0	220,000
5	Approval to Issue 100,000,000 Options	200,848,689	300,000	0	220,000
6	Approval of 10% Placement Facility	201,148,689	0	0	220,000
7	Change of Name	201,148,689	0	0	220,000
8	Listing Rule 10.11 and Section 195 (4) Approval	201,148,689	0	0	220,000
9	Appointment of Auditor	201,148,689	0	0	220,000

Roland Berzins

Company Secretary

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