



ASX/Media Release

30 November 2012

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held on 30 November 2012, were carried unanimously on a show of hands.

In accordance with Section 251AA (1) of the Corporations Act, the following information is disclosed for proxy votes exercisable by all proxies validly appointed.

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
1	Adoption of Remuneration Report	653,145,840	13,919,079	37,802,687	0	704,867,606
2	Re-Election of Director- Mr. Salvatore Russotti	691,700,027	13,107,579	60,000	0	704,867,606
3	Re-Election of Director- Mr. Mark Freeman	691,700,027	13,107,579	60,000	0	704,867,606
4	Approval of 10% Placement Capacity- Shares	690,273,927	13,894,679	699,000	0	704,867,606

For further information contact:

Greg Lee
Executive Director
Phone +61 8 9389 2000