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The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Following the Annual General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr William Mackenzie as a Director	Approved by the meeting
3 Approval to Amend Convertible Notes Held by Sinom (Hong Kong) Limited	Approved by the meeting
4 Approval of 10% Placement Capacity - Shares	Approved by the meeting

All resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolutions are as follows:

Resolution	In Favour	Against	Abstain	Excluded
1	28,076,443	533,040	-	144,221,997
2	172,831,480	-	-	-
3	35,037,712	-	-	137,793,768
4	172,831,480	-	-	-

Yours sincerely

Warwick Davies
Managing Director