

24 November 2011

Results of 2011 Annual General Meeting

The Company wishes to advise that all Resolutions contained in the 2011 Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of the Remuneration Report	14,613,971	115,400	-	13,000
Resolution 2	Re-election of a Director – Greg Barns	14,569,371	-	160,000	13,000
Resolution 3	Ratification of issue of 1,000,000 Options	14,145,221	115,400	468,750	13,000

Yours sincerely

Michael Higginson
Company Secretary