

ASX & Media Release

Results of AGM held 30 November 2011

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolution and the proxies received in respect of the resolutions that were the subject of the meeting:

General Business

Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution) (note 75,167,174 shares excluded from this resolution)

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|------------|-----------|---------|--------------------|
| 55,224,509 | 4,485,927 | 217,133 | - |

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Mr John Read as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------|------------|---------|--------------------|
| 110,310,854 | 23,283,738 | 616,333 | 553,394 |

The motion was unanimously carried as an ordinary resolution on a show of hands.

Resolution 3 – Election of Dr Marie Roskrow as Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------|------------|---------|--------------------|
| 115,676,529 | 18,812,738 | 50,000 | 225,052 |

The motion was unanimously carried as an ordinary resolution on a show of hands.

Special Business

Resolution 4 – Previous Issue of Notes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| For | Against | Abstain | Proxy's Discretion |
|-------------|---------|---------|--------------------|
| 130,980,672 | 450,975 | 618,100 | 2,714,572 |

The motion was unanimously carried as an ordinary resolution on a show of hands.



Roger McPherson
Company Secretary

-Ends-