



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

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