

ASX Announcement

1 March 2011

Results of Extraordinary General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Extraordinary General Meeting ("EGM") of the Company held today that the (ordinary) resolution as set out below was passed by a show of hands without amendment.

1. That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of ASX Limited (ASX), and for all other purposes, the Shareholders ratify the previous issue of 12,500,000 fully paid ordinary shares in the Company on 10 January 2011.

In respect of the resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	15,501,520	110,950	92,200	0	15,704,670

On behalf of the board
DP Cornish
Company Secretary