

**ASX Release**

16 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

1. Approval for change in nature and scale of activities

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

For	Against	Abstain
11,901,563	-	-

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

2. Acquisition of Zamanco Holdings Limited

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

For	Against	Abstain
11,901,563	-	-

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

3. Election of Mr Thomas Hill

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

For	Against	Abstain
11,901,563	-	-

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

4. Election of Mr Jacques Badenhorst

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

For	Against	Abstain
11,901,563	-	-

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

5. Change of name

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

For	Against	Abstain
11,901,563	-	-

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

6. Adoption of Remuneration Report

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

For	Against	Abstain
3,607,613	-	8,293,950

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

7. Re-election of Director – Mr Peter Ironside

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

For	Against	Abstain
11,901,563	-	-

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

8. Adoption of Employee Share Option Plan

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

For	Against	Abstain
3,587,613	10,000	8,283,950

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

Yours sincerely,



Peter Ironside
Company Secretary