

29 November 2011

The Manager

Company Announcements Office

ASX Limited

2011 ANNUAL GENERAL MEETING RESULTS

Following are the results of voting on the resolutions that were considered at the Company's Annual General Meeting, held today at 11:00am.

			Instructions given to validly appointed proxies in respect of the Resolutions				
	Resolution	Result	For	Against	Open	Abstain	Excluded
1	Adoption of Remuneration Report	Motion was carried on a show of hands as an ordinary resolution	3,848,089	-	25,000	-	1,206,251
2	Election of Director (Mr Emmanuel Correia)	Motion was carried on a show of hands as an ordinary resolution	4,876,840	-	202,500	-	-
3	Election of Director (Mr James Malone)	Motion was carried on a show of hands as an ordinary resolution	4,876,840	-	202,500	-	-
4	Election of Director (Mr Shane Hartwig)	Motion was carried on a show of hands as an ordinary resolution	4,876,840	-	202,500	-	-
5	Appointment of Auditor	Motion was carried on a show of hands as an ordinary resolution	4,876,840	-	202,500	-	-

For further information, please contact Shane Hartwig on 02 8651 7804.