

23 November 2010

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 23 November 2010, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 31 valid proxies representing 45,742,337 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1	Adoption of Remuneration Report	45,702,537	33,800	6,000
2	Re-election of Director - Mr Alasdair Cooke	20,597,279	-	25,145,058
3	Re-election Director - Mr Michael Curnow	44,904,212	-	838,125
4	Ratification of Options issued to Employees & Consultants	45,104,419	33,800	604,118
5	Grant of Options to Director - Mr Gregory Fry	38,871,466	42,300	6,828,571
6	Grant of Options to Director - Mr Alasdair Cooke	20,554,979	42,300	25,145,058
7	Equal Reduction of Capital	45,742,337	-	-

The Board of the Company also announces that Dr Ian Duncan retired as Director of the Company at the conclusion of the AGM.

The Board wishes to thank Dr Duncan for his five years of service with the Company.

For and on behalf of the Board