



ASX Announcement

ASX Code: SFZ

25 November 2010

RESULTS OF ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held on Wednesday, 25 November 2010 were passed on a show of hands.

The results of the Annual General Meeting are set out below:

Resolution	Result	Number of proxy votes		
		For	Against	Abstain
Resolution 1 Adoption of remuneration report	Passed on a show of hands	5,321,609	-	-
Resolution 2 Re-election of Director – Philip Re	Passed on a show of hands	5,321,609	-	-
Resolution 3 Re-election of Director – Paul Lloyd	Passed on a show of hands	5,321,609	-	-
Resolution 4 Re-election of Director – Terence Willstead	Passed on a show of hands	5,321,609	-	-
Resolution 5 Re-election of Director – Stephen Fabian	Passed on a show of hands	5,321,609	-	-
Resolution 6 Re-election of Director – Stephen Turner	Passed on a show of hands	5,321,609	-	-
Resolution 7 Directors' Remuneration	Passed on a show of hands	5,321,609	-	-

Yours faithfully

Dion Cohen
Company Secretary

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