

30 November 2010

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions put to members at the Annual General Meeting of the Company held today were passed on a show of hands with the exception of resolution 3 which was not carried.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Adoption of Remuneration Report	271,244,550	-	-	270,555
Resolution 2	Re-election of Director – Jimmy Lee	271,244,550	-	-	270,555
Resolution 3	Ratification of a Prior Issue of Convertible Notes	20,271,882	250,972,668	-	270,515
Resolution 4	Ratification of a Prior Issue of Shares Under the Convertible Notes	259,655,082	11,589,468	-	270,515
Resolution 5	Removal of Auditor	271,244,550	0	-	270,515
Resolution 6	Appointment of Auditor	271,244,550	0	-	270,515
Resolution 7	Placement – 166,666,667 Shares	248,943,550	22,301,000	-	270,515
Resolution 8	Placement – 36,000,000 Shares	248,943,550	22,301,000	-	270,515
Resolution 9	Placement – 18,000,000 Options	248,859,550	22,385,000	-	270,515

Yours Faithfully



Jerry Monzu  
Company Secretary