



31 August 2010

Centralised Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Results of Extraordinary General Meeting

At the Extraordinary General Meeting of the Company held today all resolutions were passed unanimously by a show of hands.

Proxies were received as follows:

Resolutions	For (votes)	Against (votes)	Abstain (votes)	Total (votes)
1.Ratify Issue of Shares on 28 June 2010	35,169,334	16,000	3,223,467	35,185,334
2.Approve a proposed issue of Shares	95,979,438	416,000	0	96,395,438
3.Approval to issue Shares to raise further capital	91,911,276	4,143,162	341,000	96,054,438
4. Change of Company Name	95,948,938	57,500	389,000	96,006,438

A handwritten signature in black ink, appearing to read "John Stone", written over a horizontal line.

John Stone
Company Secretary