

22 July 2010

The Australian Stock Exchange  
Company Announcements Office  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF EXTRAORDINARY GENERAL MEETING

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders as per the Notice of Meeting and Explanatory Statement announced to the ASX on 18 June 2010 were approved at the Extraordinary General Meeting of the Company held today.

The proxy votes exercisable on these resolutions were as follows:

### Item 1 - Approval of Issue of Shares

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	68,577,874	0	0	10,000

### Item 2 - Approval of Issue of Options

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	67,403,399	1,184,475	0	0

### Item 3 - Approval to Increase Non-Executive Directors' Fee Cap

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	39,651,991	1,310,039	0	27,625,844

### Item 4 - Approval to Change Name of Company

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	68,573,874	0	0	14,000

### Item 5 - Adoption of New Constitution

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	68,573,874	0	0	14,000

### Item 6 - Adoption of Proportional Takeover Provisions

Proxies	FOR	AGAINST	DISCRETIONARY	ABSTAIN
	68,573,874	0	0	14,000

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 68,587,874 which represented 54.76% of the capital.

Bruno Firrolo  
Company Secretary