



RESULTS OF GENERAL MEETING

ASX ANNOUNCEMENT

15 JANUARY 2013

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the General Meeting of shareholders held earlier today:

1. APPROVAL OF ISSUE OF PLACEMENT SECURITIES TO INVESTMET AS UNDERWRITER OR PLACEE, MICHAEL FOTIOS AND THEIR RESPECTIVE ASSOCIATES

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,839,807	95.99	36.63
AGAINST:	808,971	0.54	0.21
ABSTAIN:	258,000	N/A	0.07
DISCRETIONERY:	5,199,342	3.47	1.32
	<u>150,106,120</u>	<u>100.00</u>	<u>38.23</u>

2. APPROVAL OF PLACEMENT SECURITIES TO SOPHISTICATED INVESTORS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,799,807	95.93	36.62
AGAINST:	856,971	0.57	0.22
ABSTAIN:	200,000	N/A	0.05
DISCRETIONERY:	5,249,342	3.5	1.34
	<u>150,106,120</u>	<u>100.00</u>	<u>38.23</u>

3. APPROVAL FOR INVESTMET ACQUISITION OF RELEVANT INTEREST IN SHARES FROM STIRLING RESOURCES

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	28,244,621	82.43	7.19
AGAINST:	823,168	2.4	0.21
ABSTAIN:	115,838,989	N/A	29.5
DISCRETIONERY:	5,199,342	15.17	1.32
	<u>150,106,120</u>	<u>100.00</u>	<u>38.22</u>



4. APPROVAL OF ISSUE OF SECURITIES TO STIRLING RESOURCES

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	28,214,225	82.33	7.19
AGAINST:	756,564	2.21	.19
ABSTAIN:	115,838,989	N/A	29.5
DISCRETIONERY:	5,296,342	15.46	1.35
	<u>150,106,120</u>	<u>100.00</u>	<u>38.23</u>

5. APPROVAL OF PLACEMENT SECURITIES TO DAMIAN DELANEY

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,590,674	95.66	36.57
AGAINST:	1,316,104	0.88	0.34
ABSTAIN:	0.00	N/A	0.00
DISCRETIONERY:	5,199,342	3.46	1.32
	<u>150,106,120</u>	<u>100.00</u>	<u>38.23</u>

6. APPROVAL OF PLACEMENT SECURITIES TO MARTIN DEPISCH

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,590,674	95.66	36.57
AGAINST:	1,316,104	0.88	0.34
ABSTAIN:	0.00	N/A	0.00
DISCRETIONERY:	5,199,342	3.46	1.32
	<u>150,106,120</u>	<u>100.00</u>	<u>38.23</u>

7. APPROVAL OF PLACEMENT SECURITIES TO THOMAS STYBLO

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,590,674	95.66	36.57
AGAINST:	1,316,104	0.88	0.34
ABSTAIN:	0.00	N/A	0.00
DISCRETIONERY:	5,199,342	3.46	1.32



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150,106,120	100.00	38.23
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8. APPROVAL OF PLACEMENT SECURITIES TO GERHARD KORNFELD

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,590,674	95.66	36.57
AGAINST:	1,316,104	0.88	0.34
ABSTAIN:	0.00	N/A	0.00
DISCRETIONARY:	5,199,342	3.46	1.32
	150,106,120	100.00	38.23

9. APPROVAL OF PLACEMENT SECURITIES TO PETER FARRIS

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,590,659	95.66	36.57
AGAINST:	1,316,119	0.88	0.34
ABSTAIN:	0.00	N/A	N/A
DISCRETIONARY:	5,199,342	3.46	1.32
	150,106,120	100.00	38.23

10. SECTION 195 APPROVAL

The resolution was carried unanimously by a show of hands, and the total number of proxy votes in respect of validly appointed proxies was as follows:

	Number	% of Vote	% of Issued Capital
FOR:	143,892,911	95.99	36.65
AGAINST:	813,350	0.54	0.21
ABSTAIN:	200,517	N/A	0.05
DISCRETIONARY:	5,199,342	3.47	1.32
	150,106,120	100.00	38.23

For further information:

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