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28 March 2013

Company Announcements Office  
ASX Limited

By e-Lodgement

Dear Sir/Madam

### RESULTS OF GENERAL MEETING

We advised that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders today on a show of hands.

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

		For	Against	Abstained	Proxy Discretion
Resolution 1	Re-election of Director – Mr Mark Sanders	21,922,186	-	-	-
Resolution 2	Ratification of Prior Issue – First Tranche of Placement	21,922,186	-	-	-
Resolution 3	Participation of Director in Second Tranche of Placement – Gary Steinepreis	16,400,000	-	5,522,186	-
Resolution 4	Participation of Director in Second Tranche of Placement – Mr Carl Coward	21,922,186	-	-	-
Resolution 5	Participation of Director in Second Tranche of Placement – Mr Mark Sanders	21,922,186	-	-	-
Resolution 6	Issue of Incentive Options to Director – Mr Mike Placha	21,822,186	100,000	-	-
Resolution 7	Issue of Incentive Options to Director – Mr Mark Sanders	21,822,186	100,000	-	-

Yours faithfully

Gary Steinepreis  
Director