



1 March 2012

## RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that shareholders passed all resolutions placed before them at today's General Meeting on a show of hands.

A summary of the total number of valid proxy votes received exercisable for each resolution is set out below:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>At Proxy Holders Discretion</b>
1 – Re-election of Mr. David Archer as a Director	53,034,772	-	-	1,895,546
2 – Approve Grant of Options to Mr. David Archer	50,572,318	40,000	750,000	1,895,546

Simon Robertson  
Company Secretary