



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:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
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