

20 November 2012

**CONFIRMATION OF RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING**

The four resolutions put to the annual general meeting of shareholders held on 19 November 2012 were passed on a show of hands.

We advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – adoption of remuneration report	24,153,800	232,000	23,943,406	1,403,561	49,732,767
Resolution 2 – re-election of Mr J Pitt as a director	48,254,706	38,500	36,000	1,403,561	49,732,767
Resolution 3 – Ratification of prior option issue	47,704,706	624,500	0	1,403,561	49,732,767
Resolution 4 – Approval of 10% placement capacity	48,216,206	113,000	0	1,403,561	49,732,767

No other resolutions were put to the meeting.