



11 May 2012

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

The one resolution put to the general meeting of shareholders held today, 11 May 2012, was passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as set out below:

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Res 1	Ratification of Prior Share Issue	143,229,542	106,241,448	1,881,818	26,291,146	277,643,954

No other resolutions were put to the meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read "Craig Nelmes", with a long horizontal flourish extending to the right.

Craig Nelmes
Company Secretary