

**ASX & Media Release**

**Results of AGM held 31 October 2012**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, we advise details of the resolution and the proxies received in respect of the resolutions that were the subject of the meeting:

**General Business**

***Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution) (note 22,694,249 shares excluded from this resolution)***

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
215,318,113	742,770	125,000	2,124,799

The motion was unanimously carried as an ordinary resolution on a show of hands.

***Resolution 2 – Re-election of Mr. Michael Stork as a Non Executive Director***

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
225,651,697	148,670	65,000	6,617,302

The motion was unanimously carried as an ordinary resolution on a show of hands.

***Resolution 3 – Election of Ms. Suzy Jones as a Non Executive Director***

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
225,651,697	148,670	65,000	6,617,302

The motion was unanimously carried as an ordinary resolution on a show of hands.

**Special Business**

***Resolution 4 – Approval of the Loan Share Plan (note 96,406,846 shares excluded from this resolution)***

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
132,527,380	364,670	1,634,000	78,139

The motion was unanimously carried as an ordinary resolution on a show of hands.

***Resolution 5 – Issue of 375,000 options to Dr. Marie Roskrow, Managing Director, under Employee Share Option Plan (note 96,406,846 shares excluded from this resolution)***

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
133,358,280	1,117,770	50,000	78,139

The motion was unanimously carried as an ordinary resolution on a show of hands.



**Resolution 6 – Listing Rule 7.1A (Placement of Additional Securities)**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
224,789,730	963,770	110,000	6,619,169

The motion was unanimously carried as a special resolution on a show of hands.

A handwritten signature in black ink, appearing to read "RM", is written over a horizontal line.

**Roger McPherson**  
**Company Secretary**