



ASX ANNOUNCEMENT

10 August 2012

Results of the General Meeting of shareholders of the Company held on 10 August 2012.

In accordance with section 251AA of the Corporations Act 2001, the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion.

The total amount of eligible votes in the Company at the date of meeting was 83,348,415

The following resolutions were all passed on a show of hands :

	Resolution	For	Against	Abstain/ Not cast	Open
1	Change in the Scale of activity of the Company	64,487,443	15,460,971	-	4,400,001
2	Approval of the acquisition of Paser Pte Ltd	64,487,443	15,460,971	-	4,400,001
3	Approve the issue of shares to Alpha Securities	64,487,443	15,460,971	-	4,400,001
4	Ratification of Prior issue	64,487,443	15,460,971	-	4,400,001
5	Ratification of issue of Consultant shares	64,487,443	15,460,971	-	4,400,001

Roland Berzins

Company Secretary

10 August 2012