



ASX/MEDIA RELEASE

17 August 2012

RESULTS OF MEETING

The Company advises that all resolutions put to today's General Meeting were passed on a show of hands.

Details of proxy voting are as follows:

RESOLUTION 1	Change of Name			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
79,157,537	152,500	312,500	4,757,253	8,000
RESOLUTION 2	Remuneration of Non-Executive Directors			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
63,558,811	3,322,748	312,500	4,757,253	1,074,749
RESOLUTION 3	Ratification of 14,375,000 Options			
	<i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
77,930,340	762,697	312,500	4,757,253	625,000

For further information please contact

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