

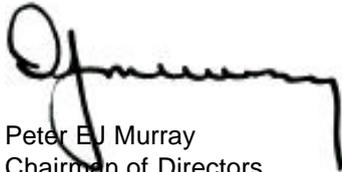
- ASX Announcement -

Results of 2012 Annual General Meeting

We advise that all resolutions were passed at today's Annual General Meeting. Other than for pure procedural matters the respective resolutions were carried by a show of hands. No poll was called.

Item		Result	
One – Approve the Remuneration Report for the year ended 30 June 2012		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY “FOR”	ABSTAIN
12,347,759	Nil	Nil	40,000
Two – Re-elect Mr P.E.J. Murray as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY “FOR”	ABSTAIN
12,387,759	Nil	Nil	Nil
Three – Re-elect Mr D.A. Sutherland as a Director of the Company		Passed on a show of hands basis	
<i>Proxies held but not called upon:</i>			
FOR	AGAINST	DISCRETIONARY “FOR”	ABSTAIN
12,387,759	Nil	Nil	Nil

Yours faithfully,



Peter EJ Murray
Chairman of Directors

25 October 2012

