



27 November 2012

The Manager
ASX Company Announcements
Level 4,
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: RESULTS OF ANNUAL GENERAL MEETING

We wish to advise the results of the Annual General Meeting held today are as follows:

Resolution 1 – Adoption of Remuneration Report

Result	Carried
Votes For	16,869,000
Votes Against –	nil
Votes Abstained –	5,961,600

Resolution 2 – Reappointment of Mr. Albert Pietrzak

Result	Carried
Votes For	20,660,600
Votes Against –	nil
Votes Abstained –	2,170,000

Resolution 3 – Additional Placement Facility

Result	Carried
Votes For	22,830,600
Votes Against –	nil
Votes Abstained –	nil

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane Turner', is positioned below the 'Yours faithfully,' text.

SHANE TURNER
Director/Secretary