



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 above the printed name.

SHANE TURNER  
Director/Secretary