



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 November 2009

RESULTS OF GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting of the Company held today that the Resolution set out below was passed by a show of hands without amendment.

Resolution 1 – Ratification of Issue of Shares

"That, for the purpose of Chapter 7 of the Listing Rules and for all other purposes, to ratify the issue by the Company on 23 October 2009 of 16,833,333 fully paid ordinary shares, to professional and sophisticated investors (being persons to whom a disclosure document is not required to be provided by virtue of sections 708(8), 708(10) and 708(11) of the Corporations Act 2001) at an issue price of \$0.09 per Share raising a total of \$1,515,000, as set out in the Explanatory Statement attached to this Notice. A management fee of 5% was payable in respect of the funds raised. The funds raised are being used to provide further funds to meet the Company's ongoing working capital requirements."

In respect of the resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	57,966,878	215,777	40,106	2,104,088	60,326,849

A handwritten signature in black ink, appearing to read 'A. Gates', is positioned above the name of the Company Secretary.

Aaron P Gates
Company Secretary