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ASX RELEASE

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## RESULTS OF ANNUAL GENERAL MEETING

Voting results from today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
<b>RESOLUTION 1</b>	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
20,117,516	65,000	110,000	1,720,000	6,632,111
<b>RESOLUTION 2</b>	Re-election of Rick Brown as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
26,814,627	0	110,000	1,720,000	0
<b>RESOLUTION 3</b>	Re-election of Jeff Moore as a Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
26,814,627	0	110,000	1,720,000	0
<b>RESOLUTION 4</b>	Ratification of Previous Issue of Shares & Options - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
26,814,627	0	110,000	1,720,000	0
<b>RESOLUTION 5</b>	Ratification of Issue of Placement Shares (Tranche 1) - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
20,147,960	0	110,000	720,000	7,666,667
<b>RESOLUTION 6</b>	Participation of Director in Placement - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
21,367,516	15,000	110,000	1,720,000	5,432,111
<b>RESOLUTION 7</b>	Participation of Director in Placement - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
23,029,627	15,000	110,000	4,290,000	1,200,000

<b>RESOLUTION 8</b>	Approval of Issue of Placement Shares & Options (Tranche 2) - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
14,322,349	0	110,000	4,290,000	9,922,278
<b>RESOLUTION 9</b>	Approval of Issue of Options to Director - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
24,330,627	15,000	110,000	4,290,000	9,000
<b>RESOLUTION 10</b>	Approval of Issue of Options to Consultant - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
20,845,627	3,390,000	110,000	4,290,000	9,000
<b>RESOLUTION 11</b>	Approval of Issue of Options to Consultant - <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
15,835,127	3,390,000	110,000	4,290,000	5,019,500
<b>RESOLUTION 12</b>	Approval of 10% Placement Facility- <i>Passed on a show of hands</i>			
<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Chairman</b>	<b>Abstain</b>
24,235,627	0	110,000	4,290,000	9,000



**GRANT J. MOONEY**  
Chairman