

27 November 2009

The Manager  
Company Announcement Office  
ASX Limited  
via Electronic Lodgement

Dear Sirs,

**RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Section 251 (AA) of the Corporations Act 2001 Cth, we advise that the details of proxies received for the company's annual general meeting which was held on 26 November 2009 are as follows:

<b>SUMMARY OF PROXIES</b>				
	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
<b>RESOLUTION 1</b> Re-election of DJ Reed	4,827,130	25,200	12,037,573	0
<b>RESOLUTION 2</b> Re-election of PLF Collins	4,700,096	152,234	12,037,573	0
<b>RESOLUTION 3</b> Issue of options to CJ Reed	4,295,984	556,346	12,037,573	0
<b>RESOLUTION 4</b> Issue of options to DJ Reed	4,295,984	556,346	12,037,573	0
<b>RESOLUTION 5</b> Issue of options to PLF Collins	4,218,950	633,380	12,037,573	0
<b>RESOLUTION 6</b> Issue of options to IC Junk	4,292,584	559,746	12,037,573	0
<b>RESOLUTION 7</b> Issue of options to S Cole	4,295,984	556,346	12,037,573	0
<b>RESOLUTION 8</b> Adoption of Remuneration Report	4,311,784	300,278	12,037,573	240,268



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All resolutions were passed on a show of hands.

Should you have any queries in relation to this matter, please do not hesitate to contact me.

Yours faithfully



Jason Carone  
**COMPANY SECRETARY**