

26 November 2008

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 25 November 2008 are as follows:

SUMMARY OF PROXIES				
	For	Against	Discretionary	Abstain
RESOLUTION 1 Ratification of appointment of Steven Cole as Director	39,019,450	10,000	3,500,000	0
RESOLUTION 2 Re-election of CJ Reed	37,469,050	30,000	3,500,000	1,481,900
RESOLUTION 3 Re-election of IC Junk	38,989,450	20,000	3,500,000	20,000
RESOLUTION 4 Ratification of Share Placement	39,013,450	6,000	3,500,000	10,000
RESOLUTION 5 Issue of options to Transocean Securities Pty Ltd	38,991,550	27,900	3,500,000	10,000
RESOLUTION 6 Ratification of Share Placement to Prime Minerals Ltd	36,989,450	30,000	3,500,000	2,010,000
RESOLUTION 7 Issue of options to CJ Reed	37,341,051	162,699	3,500,000	1,525,700
RESOLUTION 8 Issue of options to PLF Collins	38,822,951	162,699	3,500,000	43,800



RESOLUTION 9 Issue of options to I C Junk	38,822,951	162,699	3,500,000	43,800
RESOLUTION 10 Issue of options to S Cole	38,859,851	125,799	3,500,000	43,800
RESOLUTION 11 Approve increase to non-executive directors' remuneration cap	16,388,766	538,669	3,500,000	22,102,015
RESOLUTION 12 Adoption of Remuneration Report	16,803,035	114,400	3,500,000	22,112,015

All resolutions were passed on a show of hands.

Yours faithfully



Christopher Reed
COMPANY SECRETARY