



15 November 2010

ASX Announcement

RESULTS OF 2010 ANNUAL GENERAL MEETING

At the 2010 Annual General Meeting held 15 November 2010 all four (4) resolutions put to shareholders were approved.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Mr Neil Warburton as Director
Resolution 3	Consolidation of Capital
Resolution 4	Approval for Placement of Securities

Proxies voted on the resolutions as follows:

	Proxy	For	Against	Abstain
Resolution 1	487,322,935	423,309,495	30,961,440	33,052,000
Resolution 2	487,322,935	358,530,037	36,261,640	92,531,258
Resolution 3	487,322,935	398,739,735	87,226,200	1,357,000
Resolution 4	487,322,935	315,466,477	49,293,200	122,563,258

For further information contact:

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