



30 November 2009

ASX Announcement

RESULTS OF 2009 ANNUAL GENERAL MEETING

At the 2009 Annual General Meeting held 27 November 2009 all five (5) resolutions put to shareholders were approved.

Resolution 1	Adoption of the Remuneration Report
Resolution 2	Re-election of Mick Elias as Director
Resolution 3	Approval of Grant of Options to Brett Young
Resolution 4	Approval of Grant of Options to Neil Warburton
Resolution 5	Approval of Grant of Options to Mick Elias

Proxies voted on the resolutions as follows:

	Proxy	For	Against	Abstain
Resolution 1	437,192,547	419,050,597	15,502,950	2,639,000
Resolution 2	437,192,547	408,635,087	5,669,150	22,888,310
Resolution 3	437,192,547	272,079,492	23,780,785	141,332,270
Resolution 4	437,192,547	221,866,520	23,780,785	191,545,242
Resolution 5	437,192,547	391,985,452	23,768,785	21,438,310

For further information contact:

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