



24 July 2009

## ASX Announcement

### RESULTS OF GENERAL MEETING HELD 24 JULY 2009

At the General Meeting held 24 July 2009 all three (3) resolutions put to shareholders were approved.

Resolution 1	Approval of the Issue of Placement Shares and Options
Resolution 2	Approval of the Entitlement Issue
Resolution 3	Approval of the Issue of Options to Underwriter

Proxies votes received on the resolutions were as follows:

	<b>Proxy</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Resolution 1	60,538,942	56,730,792	3,758,150	50,000
Resolution 2	60,538,942	56,730,792	3,758,150	50,000
Resolution 3	60,538,942	54,714,567	5,774,375	50,000

The Entitlement Issue is open and applications from shareholders are being received with the closing day for receipt of applications being **Friday 31 July 2009**.

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