



3 June 2009

ASX Announcement

RESULTS OF 2008 ANNUAL GENERAL MEETING HELD IN 2009

At the 2008 Annual General Meeting held 2 June 2009 all five (5) 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	Approval of the Entitlement Issue
Resolution 4	Approval of the Creditor Placement
Resolution 5	Approval of the Issue of Options to Underwriter

Proxies voted on the resolutions as follows:

	Proxy	For	Against	Abstain
Resolution 1	76,232,535	70,446,233	1,014,508	4,771,794
Resolution 2	76,232,535	41,544,035	3,413,500	31,275,000
Resolution 3	76,232,535	72,852,535	3,285,000	95,000
Resolution 4	76,232,535	75,810,535	297,000	125,000
Resolution 5	76,232,535	72,640,435	3,352,600	239,500

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