



RESULTS OF GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions put to Shareholders were passed unanimously, without amendment, at a General Meeting held today. The total numbers of valid proxy votes for each resolution were as follows:

Resolutions	For	Against	Abstain	At Proxy Holders Discretion
Resolution 1 – Ratification of Share Issue	13,904,334	-	-	10,200,000
Resolution 2 – Authorise participation by Mr Paul Van Loenhout	11,104,333	-	2,800,001	10,200,000
Resolution 3 – Authorise participation by Mr M Hodges	12,937,758	-	966,576	10,200,000

All resolutions were carried on a show of hands.

No other resolutions were put to the meeting.

Simon Robertson
Company Secretary