



RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the results of voting on the resolutions put to the Company's Extraordinary General Meeting were as follows.

The resolutions passed on a show of hands were:

1. Ratification of Shares Pursuant to a Placement
2. Approval of Issue of Options Pursuant to a Placement

Proxies were received from 142 shareholders representing 22,651,278 ordinary shares being approximately 11% of the Company's issued capital. All discretionary proxies were voted in favour of the resolutions where allowable. The proxy votes in respect of each resolution put to the meeting were as follows;

Resolution	For	Against	Discretionary	Abstain
1	15,228,197	731,119	461,813	6,230,149
2	12,697,028	3,254,746	461,813	6,237,691

For further information, please contact:

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