



RESULTS OF ANNUAL 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 Annual General Meeting were as follows.

The resolutions passed on a show of hands were:

1. Adoption of Remuneration Report
2. Re-Election of Director Mr Miles Kennedy
3. Re-Election of Director Mr Albert Thamm
4. Issue of Directors' Options – Mr Stephen Wetherall
5. Issue of Directors' Options – Mr Miles Kennedy
6. Issue of Directors' Options – Mr Gordon Gilchrist
7. Issue of Directors' Options – Mr Albert Thamm
8. The Issue of Shares Under Listing Rule 7.1A

Proxies were received from 214 shareholders representing 44,966,343 ordinary shares being approximately 22% 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	38,980,200	3,605,644	529,270	1,851,229
2	40,067,418	1,733,715	2,660,526	504,684
3	40,628,979	926,454	2,982,591	428,319
4	34,409,137	9,494,915	514,020	548,271
5	30,680,127	10,958,755	2,300,689	1,026,772
6	32,136,794	9,958,755	2,300,689	570,105
7	32,359,158	9,958,755	2,304,856	343,574
8	32,629,723	9,560,548	2,360,939	415,133

For further information, please contact:

MARK CLEMENTS
COMPANY SECRETARY

Tel +61 8 9489 9200