



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 Gordon Gilchrist
3. The Issue of 10% Placement Capacity under listing rule 7.1A
4. Adoption of Incentive and Retention Plan
5. Issue of Incentive Options & Performance Rights – Mr Miles Kennedy
6. Issue of Incentive Options & Performance Rights – Mr Gordon Gilchrist
7. Issue of Incentive Options & Performance Rights – Mr Albert Thamm
8. Issue of Incentive Options & Performance Rights – Mr Stephen Wetherall

Proxies were received from 274 shareholders representing 99,786,161 ordinary shares being approximately 31% 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	93,002,657	2,006,382	2,296,597	2,475,525
2	95,985,081	193,302	2,650,348	952,430
3	90,266,610	6,563,983	2,700,348	250,220
4	78,477,117	18,653,696	2,650,348	Nil
5	73,887,617	21,349,641	2,296,597	2,247,306
6	73,832,201	21,930,057	2,296,597	1,722,306
7	73,777,199	21,985,059	2,296,597	1,722,306
8	78,138,324	18,775,489	2,650,348	217,000

For and on behalf of the Board.

MARK CLEMENTS
COMPANY SECRETARY