



## 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.

All resolutions passed on a unanimous show of hands;

1. Adoption of Remuneration Report
2. Re-Election of Director Mr Albert Thamm
3. The Issue of Shares Under Listing Rule 7.1A
4. Reinstatement of Proportional Takeover Provisions
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 297 shareholders representing 67,975,404 ordinary shares being approximately 21% 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	60,148,199	2,242,760	1,522,113	4,062,332
2	64,394,473	191,188	2,500,864	888,879
3	59,271,425	6,006,738	2,510,864	186,377
4	62,137,800	1,363,947	3,325,547	1,148,110
5	52,734,820	8,934,339	2,622,161	3,684,084
6	53,547,406	8,933,239	1,810,675	3,684,084
7	52,939,933	8,930,239	2,417,815	3,687,417
8	54,392,144	8,148,066	1,811,777	3,623,417

For and on behalf of the Board.

**MARK CLEMENTS**  
**COMPANY SECRETARY**