

ASX RELEASE

Date: 11 November 2009

Subject: Results of Annual General Meeting

We wish to advise that all resolutions put to the Annual General Meeting of Shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

Resolution	1 Remuneration Report	2 Re election of Mr T Onisforou
Total number of valid proxy votes received	13,805,542	13,805,542
For resolution	12,965,377	10,774,478
Against resolution	6,250	8,750
Abstain from resolution	2,500	2,190,899
At Proxy's discretion-Chairman	31,415	31,415
At Proxy's discretion-others	800,000	800,000

Gordon Milliken
Managing Director