

results agm 2011.11

November 30 2011

Australian Securities Exchange  
Companies Announcement Office  
Level 4  
20 Bridge Street  
Sydney, New South Wales 2000

## RESULTS OF ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting of shareholders held on November 30<sup>th</sup> 2011, with resolutions 1, 2, 4 and 5 being passed on a show of hands and resolution 3 being decided by proxy votes.

Proxy votes received in respect the resolutions:

Resolution	For	Against	Abstain
1. Adoption of Remuneration Report	23,104,667	367,100	6,386,597
2. Re-election of Director Jan Hope	36,953,364	55,000	nil
3. Re-election of Director Martin Pyle	9,656,767	27,351,597	nil
4. Ratification of issue of 1,000,000 Options	36,181,264	827,100	nil
5. Issue of Shares to Altona Mining Limited	36,723,364	285,000	nil

Yours faithfully

B R McCullagh  
Director and Secretary