

results gm 2010.10

October 20<sup>th</sup> 2010

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

### RESULTS OF GENERAL MEETING

The following resolution was put to a General Meeting of shareholders held on October 20<sup>th</sup> 2010, and passed on a show of hands.

Proxy votes received in respect the resolution:

	For	Against	Abstain
Resolution: Grant of Options to Martin Pyle	28,081,489	150,000	nil

Yours faithfully

B R McCullagh  
Director and Secretary