

results gm 2012.1

January 20 2012

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

RESULT OF GENERAL MEETING

The following resolutions were put to a General Meeting of shareholders held on January 20 2012, and were all passed on a show of hands.

Proxy votes received in respect of the resolutions:

	For	Against	Abstain
Resolution 1: Ratify issue of shares	47,658,691	1,700	
Resolution 2: Issue of shares to R Davis	41,201,394	27,400	6,431,597
Resolution 3: Issue of shares to J Hope	46,862,991	27,400	770,000
Resolution 4: Issue of shares to B McCullagh	42,152,991	27,400	5,480,000
Resolution 5: Issue of shares to M Pyle	47,582,271	27,400	50,000



B R McCullagh
Director and Secretary

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