

19 November 2010

Company Announcement Office
ASX Ltd
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

RE: RESULTS OF AGM – 18 NOVEMBER 2010

We have pleasure in advising that all resolutions put to the Annual General Meeting of Shareholders, held at 4.00pm on Thursday 18th November 2010, were passed unanimously upon a show of hands, as detailed below:

As Ordinary Resolutions

1. Approve Remuneration Report
2. Re-election of Dr Peter Woods as Director
3. Ratification of Prior Placement

Proxy Votes

There were a total of 47 valid proxies received. These proxy votes were recorded as follows:

	FOR	AGAINST	DISCRETION	ABSTAIN	TOTAL
Ord Resolutions					
Resolution 1	30,489,897	955,000	20,000	125,000	31,589,897
Resolution 2	31,439,897	30,000	20,000	100,000	31,589,897
Resolution 3	31,464,897	80,000	20,000	25,000	31,589,897

For and behalf of the Board



Max Cozijn
Director/Company Secretary

cc: Directors