23 November 2010

ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors advise that all resolutions as per the Notice of Meeting were passed at the Annual General Meeting held, Monday, 22 November 2010.

In accordance with Section 251AA of the Corporations Act the following information is provided.

29 valid proxies were received in relation to the resolutions as follows:

	Subject	Total Valid Proxies Received	For	Against	Abstain
Resolution 1	Remuneration Report	9,241,781	8,826,378	415,207	196
Resolution 2	Re-election of Director	9,241,781	9,229,783	11,802	196
Resolution 3	Ratification of Share Issue	9,241,781	9,229,783	11,802	196
Resolution 4	Approve Employee Option Plan	9,241,781	9,197,037	44,548	196
Resolution 5	Approve Employee Share Plan	9,241,781	8,822,079	409,506	10,196

Yours faithfully,

Chris J Bynon-Powell
Company Secretary

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