

22 November 2011

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

Dear Sir,

RE: RESULTS OF AGM – 21 NOVEMBER 2011

We have pleasure in advising that all resolutions put to the Annual General Meeting of Shareholders, held at 4.00pm on Monday 21st November 2011, were passed upon a show of hands, as detailed below:

As Ordinary Resolutions

1. Approve Remuneration Report
2. Re-election of Mr Max Cozijn as Director
3. Ratification of Prior Placement

Proxy Votes

Proxy votes were recorded as follows:

	FOR	AGAINST	DISCRETION	ABSTAIN	TOTAL
Ord Resolutions					
Resolution 1	16,921,083	2,290,463	87,500	12,286,835	31,585,881
Resolution 2	27,397,417	4,170,464	0	18,000	31,585,881
Resolution 3	31,530,418	37,463	0	18,000	31,585,881

For and behalf of the Board



Max Cozijn
Director/Company Secretary

cc: Directors