

November 30th, 2011

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	110,346,968
AGAINST:	1,482,651
ABSTAIN:	975,000
DISCRETIONARY:	106,143,107
EXCLUDED:	42,205,000
	261,152,726

Resolution 2: Re-election of Director – Mr Brian Thomas

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	155,006,219
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	106,146,507
	261,152,726

Resolution 3: Election of Director – Ms Xi Xi

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	155,004,958
AGAINST:	1,261
ABSTAIN:	-
DISCRETIONARY :	106,146,507
	261,152,726



Resolution 4: Ratification of the Issue of Shares to Investec

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	154,959,969
AGAINST:	46,250
ABSTAIN:	-
DISCRETIONARY :	106,146,507
EXCLUDED:	-
	261,152,726

Resolution 5: Ratification of the Issue of Shares to raise \$34.1 million

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	151,459,968
AGAINST:	49,651
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	3,500,000
	261,152,726

Resolution 6: Approval of Employee Option Plan

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	112,853,135
AGAINST:	108,261
ABSTAIN:	-
DISCRETIONARY :	105,986,330
EXCLUDED:	42,205,000
	261,152,726



Resolution 7: Approval of Issue of 5,000,000 Consultant Options

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	152,883,580
AGAINST:	2,126,039
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	-
	261,152,726

Resolution 8: Grant of Options to Tunku Naquiyuddin

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	150,197,483
AGAINST:	4,812,136
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	-
	261,152,726

Resolution 9: Grant of Options to Mr Wayne Norris

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	107,992,483
AGAINST:	4,812,136
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	42,205,000
	261,152,726



Resolution 10: Grant of Options to Mr Brian Thomas

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	150,197,483
AGAINST:	4,812,136
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	-
	261,152,726

Resolution 11: Grant of Options to Ms Xi Xi

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	150,197,483
AGAINST:	4,812,136
ABSTAIN:	-
DISCRETIONARY :	106,143,107
EXCLUDED:	-
	261,152,726

Resolution 12: Grant of Options to Mr Anthony Ho

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were:

FOR:	152,880,795
AGAINST:	2,125,424
ABSTAIN:	-
DISCRETIONARY :	106,146,507
EXCLUDED:	-
	261,152,726

Authorised by:

Anthony Ho
Company Secretary