

20 April 2012

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2012 EXTRAORDINARY GENERAL MEETING

We advise that the resolutions contained in the Notice of Extraordinary General Meeting dated 21 March 2012 were passed on a show of hands at the General Meeting of shareholders held on 20 April 2012.

Proxy votes exercisable by all proxies validly appointed were as follows:

		Shares	%
1. REFRESH CAPACITY TO ISSUE SECURITIES			
	For	154,236,197	99.81
	Against	55,150	0.04
	Open-Usable	227,483	0.15
	Open-Cond Open	0	0
	Unusable	0	N/A
	Abstain	0	N/A
	Excluded	11,920,000	N/A
2. REFRESH CAPACITY TO ISSUE SECURITIES			
	For	157,036,197	94.35
	Against	55,150	0.03
	Open-Usable	9,347,483	5.62
	Open-Cond Open	0	0
	Unusable	0	N/A
	Abstain	0	N/A
	Excluded	0	N/A

Yours faithfully



Neil Hackett
Company Secretary