

20 November 2012

The Company Announcements Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
Sydney NSW 2000

By: e-lodgement

Dear Sirs

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in relation to each resolution in the Notice of Meeting:

Resolution 1 – Non Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
30,650,883	2,449,792	54,642,773	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 2 – Re-election of Dr Rob Newman as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,066,748	57,000	619,700	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 3 – Election of Mr Cliff Rosenberg as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,066,748	57,000	619,700	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 4 – Election of Mr Simon Crowther as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
85,399,206	2,231,542	112,700	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 5 – Grant of Director Options to Mr Simon Crowther

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
85,067,656	2,668,092	7,700	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 6 – Financial Assistance to Mr Simon Crowther for the Purposes of Section 208 of the Corporations Act

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
84,398,356	3,342,742	2,350	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 7 – Grant of Director Options to Dr Rob Newman

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
83,255,156	2,642,092	1,846,200	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 8 – Grant of Director Options to Mr Cliff Rosenberg

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
84,793,656	2,942,092	7,700	8,335,889

The resolution was carried as an ordinary resolution on a show of hands.

Resolution 9 – Change of Company Name

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,126,448	517,000	100,000	8,335,889

The resolution was carried as a special resolution on a show of hands.

Resolution 10 – Adoption of Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,068,748	10,000	614,700	8,385,889

The resolution was carried as a special resolution on a show of hands.

Yours faithfully



Mark Maitland
Company Secretary