

ASX: MOU
29 November 2012

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF 2012 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below. Each resolution was carried by a show of hands.

ResIn	Description	FOR	AGAINST	ABSTAIN
1	Adoption of Remuneration Report	41,954,759	3,880,300	92,005,528
	The motion was carried as an ordinary resolution			
2	Re-election of Mr Gerard Fahey	143,635,871	3,209,800	100,125
	The motion was carried as an ordinary resolution			
3	Election of Mr Richard Dalton	146,645,371	200,300	100,125
	The motion was carried as an ordinary resolution			
4	10% Placement Capacity	146,045,371	800,425	100,000
	The motion was carried as a special resolution			
5	Options to Mr Richard Dalton	143,898,371	1,147,425	100,000
	The motion was carried as an ordinary resolution			
6	Options to Mr Hugh Warner	87,379,759	4,147,425	100,000
	The motion was carried as an ordinary resolution			
7	Options to Mr Gerard Fahey	142,688,871	4,147,425	109,500
	The motion was carried as an ordinary resolution			
8	Options to Mr James Thompson	107,683,538	4,152,758	109,500
	The motion was carried as an ordinary resolution			
9	Options to Employees & Consultants	132,213,538	3,872,758	10,859,500
	The motion was carried as an ordinary resolution			

Yours faithfully



Neil Hackett
Company Secretary