



30 November 2009

Manager Announcements
Companies Announcements Office
Australian Stock Exchange Limited
Level 4/20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, I advise the following resolutions were all passed on a show of hands at the Annual General Meeting of the Company held today. The following information summarises the instructions given to validly appointed proxies in respect of each resolution.

1 Re-election of Mr Richard Homsany

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

In Favour	Against	Abstention	Proxy's discretion
12,071,177	517,929	13,986	11,264,144

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

2 Election of Mr Barry Joseph Woodhouse

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

In Favour	Against	Abstention	Proxy's discretion
12,043,177	537,929	21,986	11,264,144

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

For personal use only

3 Adoption of the Remuneration Report (Non-Binding)

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

In Favour	Against	Abstention	Proxy's discretion
11,585,177	539,915	Nil	11,264,144

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

4 Ratification and Approval of Previous Issue and Allotment of Shares and Options to MBAC Opportunities and Financing Inc.

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

In Favour	Against	Abstention	Proxy's discretion
12,063,177	539,915	Nil	11,264,144

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

5 Ratification and Approval of Previous Allotment and Issue of Shares to HJH Nominees Pty Ltd

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

In Favour	Against	Abstention	Proxy's discretion
12,063,177	539,915	Nil	11,264,144

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

6 Ratification and Approval of Previous Allotment and Issue of Shares

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

In Favour	Against	Abstention	Proxy's discretion
11,987,142	531,915	84,035	11,264,144

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

For personal use only

7 Approval of Issue and Allotment of Shares to HJH Nominees Pty Ltd

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

In Favour	Against	Abstention	Proxy's discretion
12,071,177	531,915	Nil	11,264,144

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

8 Approval of Issue and Allotment of Shares and Options

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

In Favour	Against	Abstention	Proxy's discretion
11,967,142	551,915	84,035	11,264,144

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

9 Approval of Issue and Allotment of Options to Director

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

In Favour	Against	Abstention	Proxy's discretion
11,871,596	723,470	Nil	11,303,057

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

10 Approval of Employee Share Option Plan

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

In Favour	Against	Abstention	Proxy's discretion
11,571,596	545,470	Nil	11,303,057

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

Yours sincerely,



Miranda Conti
Company Secretary

For personal use only