



## Results of Annual General Meeting

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands, including the requisite majority for Resolution 3 which was a special resolution.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as noted on the attachment.

No other resolutions were put to the meeting.

Yours faithfully

Paul Jurman  
 Company Secretary

		FOR	AGAINST	ABSTAIN*	TOTAL
Res 1	Adoption of Remuneration Report	100,591,474	6,404,934	77,786,069	184,782,477
Res 2	Re-election of director, Mr R Gajewski	179,209,955	5,572,522	-	184,782,477
Res 3	Approval of 10% Placement Facility	182,988,376	1,794,101	-	184,782,477

\*Abstention votes include shares precluded from voting.

**For further information contact:**

**Ron Gajewski**

Chairman

P: +61 8 9380 9098

**Andrew Beckwith**

Director