

1 June 2011

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

## Re: GENERAL MEETING OF SHAREHOLDERS

The Directors advise that all resolutions as per the Notice of Meeting were passed at the General Meeting held, Tuesday, 31 May 2011.

In accordance with Section 251AA of the Corporations Act the following information is provided.

49 valid proxies were received in relation to the resolutions as follows:

	Subject	Total Proxies Received	For	Against	Abstain
Resolution 1	Replacement of Constitution	9,998,453	9,860,448	130,102	7,903
Resolution 2	Authority to Issue Shares to Nick Sheard	9,998,453	9,195,245	803,208	-
Resolution 3	Authority to Issue Shares to Stan Macdonald	9,998,453	9,195,245	803,208	-
Resolution 4	Authority to Issue Shares to Robert Hair	9,998,453	9,195,245	803,208	-
Resolution 5	Authority to Issue Shares to Mike Chester	9,998,453	9,195,245	803,208	-
Resolution 6	Section 195 Approval	9,998,453	9,526,780	439,529	32,144

Yours faithfully,



Chris J Bynon-Powell  
Company Secretary