

November 28, 2011

## Results of Annual General Meeting

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 28 November 2011, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 21 valid proxies representing 3,442,519,587 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Approval of Remuneration Report	1,979,869,587	50,000	1,462,600,000
2.	Re-Election of Director – Mr Brian Ayers	3,435,969,587	6,550,000	0
3.	Re-Approval of Capital Raising	3,442,469,587	50,000	0
4.	Change of Company Name	3,442,369,587	50,000	100,000

*For and on behalf of the Board*