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ASX Announcement

Date 15th November 2010

Results of Annual General Meeting

The following information is provided regarding the results of the General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1 – Adoption of Remuneration Report

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
61,580,849	50,000	1,724,000	7,250

Resolution 2 – Re-election of Mr Gordon Sklenka as a Director

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
62,288,099	50,000	974,000	50,000

Resolution 3 – Ratification of a Placement of Shares and Options

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
62,280,849	100,000	974,000	7,250

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Resolution 4 – Approve Placement of Shares

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	DISCRETIONARY	ABSTAIN
62,280,849	100,000	974,000	7,250

*For further information contact:
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