



22 November 2012

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held on 22 November 2012 that the Resolutions as set out below were passed by a show of hands without amendment.

In accordance with Section 251AA of the Corporations Act 2001, the following are the details of the proxy votes lodged.

No.	Resolution	For	Against	Abstain
1	Remuneration Report	77,557	-	51,201,266
2	Re-election of Mr Ronald Norman Lees as a Director	51,278,823	-	-
3	Re-election of Mr Steven Yu as a Director	51,278,823	-	-
4	Re-election of Mr Ian Price as a Director	51,278,823	-	-

Resolution 5 was not put to the meeting.

Guy Robertson
Company Secretary