

2 March 2010

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of Extraordinary General Meeting dated 28 January 2010 were passed on a show of hands at the general meeting of shareholders held on 2 March 2010.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Ratification of previous share issue	27,556,991	10,000	0	20,625
Resolution 2	Approval of share issue	10,106,991	10,000	17,450,000	20,625
Resolution 3	Approval of issue of shares to David Macoboy	27,518,406	48,585	0	20,625

Yours Faithfully



Ian Hobson
Company Secretary

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