



3 July 2009

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The resolutions contained in the Notice of General Meeting dated 29 May 2009 were passed on a show of hands at the general meeting of shareholders held on 3 July 2009.

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

Resolution	Description	For	Against	Abstain	Proxy's Discretion
1	Issue of convertible note and shares	28,696,861	9,517,615	7,500	1,643,950
2	Ratification of Share Issue	30,843,618	7,510,227	1,092,269	1,643,950

Yours Faithfully

Ian Hobson
Company Secretary

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