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The Company Announcement Platform  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 200

Dear Sir / Madam

#### Results from AGM

We advise that all resolutions were carried at the Company's Annual General Meeting held on 30<sup>th</sup> November 2011. The Company received 39 proxies representing 97,478,078 shares.

Resolution	Details	Proxy Holder Discretion	For	Against	Abstain	Result
1	Adoption of Remuneration Report	139,903	10,472,229	612,566	82,229,887	Motion carried
2	Election of Director – Mr Robert Hackett	228,281	92,977,056	249,238	0	Motion carried
3	Re-election of Director – Mr Craig Burton	228,281	91,530,928	1,695,366	0	Motion carried

For further information, please contact:  
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