

results egm 2010.4

April 1st 2010

Australian Securities Exchange
Companies Announcement Office
Level 4
20 Bridge Street
Sydney, New South Wales 2000

RESULTS OF GENERAL MEETING

The following resolutions were put to a General Meeting of shareholders held on April 1st 2010 and were all passed on a show of hands.

Proxy votes received in respect of each resolution were as follows:

	For	Against	Abstain
Resolution 1: Ratification of grant of 1,000,000 Options	34,837,156	5,046,079	nil
Resolution 2: Ratification of grant of 6,950,000 Options	33,537,656	nil	5,046,079

Yours faithfully

B R McCullagh
Director and Secretary