

ANNUAL GENERAL MEETING 24 November 2009

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.30pm today was as follows:

1. Ordinary Resolution Resolution carried

‘That the Remuneration Report included in the Annual Report for the year ended 30 June 2009 be adopted.’

2. Ordinary Resolution Resolution carried

‘That, in accordance with Listing Rule 7.4 of the Australian Securities Exchange Limited, shareholders ratify the issue on 12 May 2009 of 10,000,000 Convertible Notes at an issue price of 5 cents per note.’

3. Ordinary Resolution Resolution carried

‘That Angus Holt, a director appointed on 12 February 2009, retiring at this meeting in accordance with the Company’s constitution, being eligible and having signified his candidature for the office, be elected a director of the Company.’

4. Ordinary Resolution Resolution carried

‘That Peter Delaney, a director retiring in accordance with the Company’s constitution, being eligible and having signified his candidature for the office, be elected a director of the Company.’

5. Ordinary Resolution Resolution carried

‘That, in accordance with Listing Rules 7.1 and 10.14 of the Australian Securities Exchange Limited, the Company approve the issue of up to 1,000,000 fully paid ordinary shares in the capital of the Company to Vicki Tutungi in accordance with the Chief Executive Officer Short-Term Incentive Plan as summarized in the explanatory memorandum accompanying the notice for this meeting’.

All resolutions were carried on a show of hands. Proxy votes in respect of 28,072,004 shares were received, representing 21.9% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	27,151,713	688,848	5,000	226,443
2	27,742,841	71,700	0	257,463
3	27,641,741	31,300	141,500	257,463
4	24,523,482	43,30	3,247,759	257,463
5	27,194,826	415,539	242,400	219,239



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