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16 November 2009

## **GENERAL ANNOUNCEMENT – RESULTS OF ANNUAL GENERAL MEETING**

In accordance with the NSX Listing Rules and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. These are set out in the attached proxy summary.

Yours faithfully,

F. L. Hunt  
Chairman

**1. Re-election of Mr John Miedecke as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>8,286,764</b>	<b>5,000</b>	<b>-</b>	<b>2,778,910</b>

The motion was carried on a show of hands as an ordinary resolution.

**2. Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
<b>8,556,144</b>	<b>67,500</b>	<b>-</b>	<b>2,778,910</b>

The motion was carried on a show of hands as an ordinary resolution.