

30<sup>th</sup> November 2009  
National Stock Exchange  
Level 2, 117 Scott Street  
Newcastle NSW 2300

NSX COMPANY ANNOUNCEMENT

Results of 2009 Annual General Meeting

We advise that at the Company's Annual General Meeting today, Mr George Monemvasitis and Mr Gary Kuo were both reappointed as directors of the Company unopposed.

The adoption of the remuneration report put to the meeting was also passed unanimously as was the adoption of the Company's new Constitution.

Regards



George Monemvasitis  
Chairman