

Monday 30 August 2010

## MARKET ANNOUNCEMENT

### Results of EGM Held 30 August 2010

The company is pleased to announce the results of voting on the resolutions considered at the Extraordinary General Meeting held today.

The proxy votes indicate a majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

#### All Valid Proxies

##### Resolution1

Consider and Adopt the resolution to issue of share options as required by the secured convertible note deed and permit the exercise thereof as set out as per the Deed of Company Arrangement

For	Against	Abstain	Total
69,430,565	30,165	583,334	70,044,064

##### Resolution 2

Consider and adopt the Conversion of the secured, and unsecured Loans to fully paid Shares as per approved Deed of Company Arrangement

For	Against	Abstain	Total
69,430,565	30,165	583,334	70,044,064

#### Further Information

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