



## ASX Announcement

24 June 2010

### Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting ("GM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and Chapter 2E of the Corporations Act 2001 (Cth) and for all other purposes, the Company is authorised to issue 2,000,000 options to subscribe for ordinary shares in the Company exercisable at \$2.00 each and expiring on 31 January 2013 to Mr Howard Stack, a Director of the Company, or his nominee, on the terms and conditions set out in the Notice and accompanying Explanatory Memorandum.
2. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and Chapter 2E of the Corporations Act 2001 (Cth) and for all other purposes, the Company is authorised to issue 2,000,000 options to subscribe for ordinary shares in the Company exercisable at \$2.00 each and expiring on 31 January 2013 to Mr Ronald Prefontaine, a Director of the Company, or his nominee, on the terms and conditions set out in the Notice and accompanying Explanatory Memorandum.
3. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and Chapter 2E of the Corporations Act 2001 (Cth) and for all other purposes, the Company is authorised to issue 2,000,000 options to subscribe for ordinary shares in the Company exercisable at \$2.00 each and expiring on 31 January 2013 to Mr Stephen Bizzell, a Director of the Company, or his nominee, on the terms and conditions set out in the Notice and accompanying Explanatory Memorandum.
4. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and Chapter 2E of the Corporations Act 2001 (Cth) and for all other purposes, the Company is authorised to issue 2,000,000 options to subscribe for ordinary shares in the Company exercisable at \$2.00 each and expiring on 31 January 2013 to Mr Nicholas Mather, a Director of the Company, or his nominee, on the terms and conditions set out in the Notice and accompanying Explanatory Memorandum.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below.

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Total</b>
1	35,211,011	12,069,990	854,715	114,690	48,250,406
2	24,478,808	12,142,929	2,297,325	10,707,287	49,626,349
3	30,954,819	12,043,785	2,297,325	4,330,420	49,626,349
4	35,032,286	12,081,996	2,297,325	214,742	49,626,349

For and on behalf of the Board  
DP Cornish  
Company Secretary