

ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS				
RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
38,133,040	824,780	10,087	129,685	0
RESOLUTION 2	Re-election of Grant Mooney as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
38,847,040	50,780	10,087	129,685	60,000
RESOLUTION 3	Appointment of New Auditor - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
38,762,740	31,300	10,087	129,685	163,780



GRANT J. MOONEY
Director & Company Secretary