

## ANNUAL GENERAL MEETING

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

<b>PROXY VOTE ANALYSIS</b>			
<b>RESOLUTION 1</b>	Adoption of Remuneration Report - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
16,027,768	1,946,587	3,458,778	71,500
<b>RESOLUTION 2</b>	Re-election of Mr Jim Richards as a Director - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
55,833,763	391,587	525,783	16,000
<b>RESOLUTION 3</b>	Re-election of Mr Mark Thompson as a Director - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
55,808,763	416,587	525,783	16,000
<b>RESOLUTION 4</b>	Ratification of Shares Issued Under Placement - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
42,529,018	1,966,587	1,271,528	0
<b>RESOLUTION 5</b>	Approval to Grant Options to Mr Jim Richards - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
35,755,818	165,087	3,944,728	100,000
<b>RESOLUTION 6</b>	Approval to Grant Options to Mr Grant Mooney - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
50,493,318	165,087	3,944,728	100,000
<b>RESOLUTION 7</b>	Approval to Grant Options to Mr Mark Thompson - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
51,373,313	165,087	3,226,453	100,000

<b>RESOLUTION 8</b>	Approval of Employee Incentive Scheme - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
51,377,818	2,067,367	3,305,948	16,000
<b>RESOLUTION 9</b>	Approval of Additional Placement Capacity - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
53,075,318	2,067,367	1,624,448	0
<b>RESOLUTION 10</b>	Amendment to Constitution - <i>Passed on a show of hands</i>		
<b>For</b>	<b>Chairman</b>	<b>Against</b>	<b>Abstain</b>
31,798,818	2,142,367	2,825,948	20,000,000



**GRANT J. MOONEY**  
Director & Company Secretary