

**ANNUAL GENERAL MEETING**

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

<b>RESOLUTION 1</b>	<i>Adoption of Remuneration Report - Passed on a show of hands</i>		
<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>	<b>Voting at Meeting</b>
1,982,432	1,381,500	35,267,478	6,118,630
<b>RESOLUTION 2</b>			
	<i>Election of Mr James Richards as a Director - Passed on a show of hands</i>		
<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>	<b>Voting at Meeting</b>
38,620,410	5,035,000	1,000	2,031,565
<b>RESOLUTION 3</b>			
	<i>Election of Mr Andrew James as a Director - Passed on a show of hands</i>		
<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>	<b>Voting at Meeting</b>
38,620,410	35,000	1,000	7,031,565
<b>RESOLUTION 4</b>			
	<i>Election of Ms Lisa Wells as a Director - Passed on a show of hands</i>		
<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>	<b>Voting at Meeting</b>
38,625,910	5,029,500	1,000	2,031,565
<b>RESOLUTION 5</b>			
	<i>Election of Mr Grant Mooney - Passed on a show of hands</i>		
<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>	<b>Voting at Meeting</b>
43,130,410	35,000	491,000	2,031,565
<b>RESOLUTION 6</b>			
	<i>Appointment of Auditor - Passed on a show of hands</i>		



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