

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 unanimously on a show of hands</i>		
For	Against	Chairman	Discretionary	Abstain
19,734,134	327,000	5,944,999	15,000	31,907,999
RESOLUTION 2		Re-election of Grant Mooney as a Director - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman	Discretionary	Abstain
51,642,133	327,000	5,944,999	15,000	0
RESOLUTION 3		Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman	Discretionary	Abstain
51,637,467	331,666	5,944,999	15,000	0
RESOLUTION 4		Grant Options to Director – Jim Richards - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman	Discretionary	Abstain
24,530,468	848,665	5,944,999	15,000	26,995,000
RESOLUTION 5		Grant Options to Director – Grant Mooney - <i>Passed unanimously on a show of hands</i>		
For	Against	Abstain	Discretionary	Abstain
46,700,469	963,665	5,944,999	15,000	4,709,999
RESOLUTION 6		Grant options to Director – Mark Thompson - <i>Passed unanimously on a show of hands</i>		
For	Against	Abstain	Discretionary	Abstain
51,410,468	558,665	5,944,999	15,000	0

* Chairman voted all valid proxies in favour of all resolutions.



GRANT J. MOONEY
 Director & Company Secretary