



RESULTS OF EXTRAORDINARY GENERAL MEETING

22 February 2011

At today's Extraordinary General Meeting the two resolutions contained in the Notice of Meeting dated 6th January 2011 were put to shareholders and were passed unanimously on a show of hands.

Details of the resolutions passed and the proxies received in respect of each resolution were as follows:

Resolution	For	Against	Abstain
1. Issue of options to CEO Scott Donaldson	75,259,476	7,262,164	4,733
2. Issue of options to non executive director John Sibly	73,574,762	8,946,878	4,733

There were also 17,199,167 proxies in favour of the chairman for each resolution to vote at his discretion.

-ENDS-

Mr Paul Fromson
CFO/Company Secretary
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