

ASX ANNOUNCEMENT

February 23, 2012

Results of the Annual General Meeting held 11:30am February 23, 2012

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

*** Ends***

For further information please contact:

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The instructions given to validly appointed proxies in respect to each of the resolution were as follows:

1) To set the number of Directors for the ensuing year at 3

For	Against	Withhold	Proxy's discretion
298,183,175	1,535,003	0	0

The motion was carried as an ordinary resolution on a show of hands.

2) That Raymond Shaw be re-elected as a Director of the Company

For	Against	Withhold	Proxy's discretion
299,561,888	0	156,290	0

The motion was carried as an ordinary resolution on a show of hands.

3) That Torey Marshall be re-elected as a Director of the Company

For	Against	Withhold	Proxy's discretion
299,613,403	0	104,775	0

The motion was carried as an ordinary resolution on a show of hands.

4) That Norman Zillman be re-elected as a Director of the Company

For	Against	Withhold	Proxy's discretion
299,613,403	0	104,775	0

The motion was carried as an ordinary resolution on a show of hands.

5) Appoint Grant Thornton Audit Pty Ltd as auditors

For	Against	Withhold	Proxy's discretion
299,603,175	0	115,003	0

The motion was carried as an ordinary resolution on a show of hands.

6) Adoption of Remuneration Report

For	Against	Withhold	Proxy's discretion
95,650,161	368,775	0	0

The motion was carried as an ordinary resolution on a show of hands.

7) Approve Performance Rights for Torey Marshall

For	Against	Withhold	Proxy's discretion
229,802,600	714,271	0	0

The motion was carried as an ordinary resolution on a show of hands.

8) Approve share issue to Raymond Shaw

For	Against	Withhold	Proxy's discretion
231,247,096	371,441	0	0

The motion was carried as an ordinary resolution on a show of hands.

9) Approve share issue to Norman Zillman

For	Against	Withhold	Proxy's discretion
232,938,443	371,441	0	0

The motion was carried as an ordinary resolution on a show of hands.

10) Approve share issue to David Sutton

For	Against	Withhold	Proxy's discretion
299,321,737	371,441	0	0

The motion was carried as an ordinary resolution on a show of hands.

11) Approve share issue to Stephen Pearce

For	Against	Withhold	Proxy's discretion
299,321,737	396,441	0	0

The motion was carried as an ordinary resolution on a show of hands.

12) Approve share issue to Alex Rose-Innes

For	Against	Withhold	Proxy's discretion
299,321,737	396,441	0	0

The motion was carried as an ordinary resolution on a show of hands.

13) Approval of future share placement

For	Against	Withhold	Proxy's discretion
298,996,392	721,786	0	0

The motion was carried as an ordinary resolution on a show of hands.

14) Approval of future unquoted option placement

For	Against	Withhold	Proxy's discretion
298,796,392	921,786	0	0

The motion was carried as an ordinary resolution on a show of hands.