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ASX ANNOUNCEMENT

Results of the Annual General Meeting held 29 November 2011

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act.

The following resolutions were passed unanimously on a show of hands.

Instructions in respect of the proxies were:

RESOLUTION	FOR	AGAINST	ABSTAIN	OPEN
1. Adoption of Remuneration Report	36,076,533	6,824,000	45,606,993	-
2. Election of Mr Anthony Short as a Director	80,973,526	7,534,000	-	40,000
3. Re-election of Mr Alex Bajada as a Director	80,973,526	7,534,000	-	40,000
4. Placement of Shares	40,671,858	6,809,000	41,026,668	40,000
5. Directors Participation in the Placement	39,946,858	7,534,000	41,026,668	40,000

For further information contact:

Alex Bajada
(Chairman)

Roland Berzins
(Director/Company Secretary)

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