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ASX Announcement

Date 27 November 2009

Results of Annual General Meeting

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.

Resolution 1 – Re-Election of Mr. Roland Berzins as Director

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
44,455,958	20,000	90,000	5,714

Resolution 2 – Re-Election of Mr. Alexander Bajada as Director

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
44,961,672	20,000	90,000	Nil

Resolution 3 – Adoption of the Remuneration Report

The ordinary resolution was passed without amendment by a show of hands.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
44,955,958	25,714	90,000	Nil