

ASX ANNOUNCEMENT

October 12, 2011

Results of the Extraordinary General Meeting held 11:00am October 12, 2011

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***

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

1) **Prior issue of securities**

For	Against	Withhold	Proxy's discretion
91,620,151	334,848	0	0

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

2) **Future issue of securities**

For	Against	Withhold	Proxy's discretion
91,277,321	677,678	0	0

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

3) **Future share placement**

For	Against	0	Proxy's discretion
91,257,321	697,678		0

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

4) **Future issue of unquoted options**

For	Against	Withhold	Proxy's discretion
91,252,321	702,678	0	0

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