

10 December 2012

ASX Announcement

RESULTS OF GENERAL MEETING

We advise that the resolution contained in the Notice of General Meeting dated 7 November 2012 was passed at the general meeting of shareholders held on 10 December 2012.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain
Resolution 1	Approval of placement	8,210,000	Nil	Nil

Yours faithfully



Ian Hobson
Company Secretary