

RESULTS OF EXTRAORDINARY GENERAL MEETING

Friday 26th June 2009

The Company wishes to advise that resolutions 1 through 4, 8 and 9 contained in the Notice of Extraordinary General Meeting were unanimously passed on a show of hands. Resolutions 5 through 7 contained in the Notice of General Meeting have been adjourned as announced to the market Thursday 25th June 2009.

The meeting was attended by approximately 15 share and option holders. Prior to the adjournment of the Meeting there was a unanimous vote of confidence in the Management of the Company.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the General Meeting held today at 11:00am.

	FOR:	AGAINST:	ABSTAIN:	DISCRETIONARY*:
Resolution One:	3,260,000	-	15,880,359	-
Resolution Two:	11,797,627	585,000	2,867,550	3,890,182
Resolution Three:	13,840,477	535,000	7,150	4,757,732
Resolution Four:	14,017,627	380,000	3,750,000	992,732
Resolution Five: Resolution Held Over	13,407,047	983,430	7,150	4,742,732
Resolution Six: Resolution Held Over	13,590,845	799,632	7,150	4,742,732
Resolution Seven: Resolution Held Over	13,370,845	1,019,632	7,150	4,742,732
Resolution Eight:	13,905,477	485,000	7,150	4,742,732
Resolution Nine:	13,619,275	521,202	257,150	4,742,732

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

The meeting was adjourned following the resolutions considered. Resolutions 5, 6 & 7 will be considered when the meeting resumes at a time, date and place to be announced with additional information.