

RESULTS OF ADJOURNED GENERAL MEETING

Wednesday 5th August 2009

The Company wishes to advise that all resolutions contained in the Notice of Adjourned General Meeting were unanimously passed on a show of hands.

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 Adjourned General Meeting held today at 11:00am.

| | FOR | AGAINST | ABSTAIN | UNDIRECTED* |
|---|------------|----------------|----------------|--------------------|
| Resolution One: Approval of issue of options to Ata Gokyildirim | 27,378,158 | 6,342,322 | 2,055,500 | 709,900 |
| Resolution Two: Approval of issue of options to Dr Richard Hammel | 27,388,158 | 6,342,322 | 2,045,500 | 709,900 |
| Resolution Three: Approval of issue of options to Martin Rogers | 27,378,158 | 6,342,322 | 2,055,500 | 709,900 |

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