



RESULTS FOR THE GENERAL MEETING OF SHAREHOLDERS

The Company held a General Meeting this morning, 12 March 2010 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Change in Scale of Activities as a result of the Acquisition	In favour by a show of hands	7,448,487	27,777	0	0
2 – Issue of Shares as part consideration for the Acquisition	In favour by a show of hands	7,448,487	27,777	0	0
3 – Issue of Shares to sophisticated and professional investors	In favour by a show of hands	7,441,487	33,277	1,500	0
4 – Participation of Mike Donaldson in the Placement	In favour by a show of hands	7,441,487	30,777	4,000	0
5 – Participation of Peter Bowler in the Placement	In favour by a show of hands	7,441,487	30,777	4,000	0