



RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 25 November 2009 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General 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 – Re-election of Dr Michael Donaldson	In favour by a show of hands	770,200	0	0	0
2 – Approval of the Remuneration Report	In favour by a show of hands	727,700	32,500	0	10,000
3 – Approval of Issue of Options to Mr Peter Bowler	In favour by a show of hands	691,300	78,900	0	0
4 – Approval of Issue of Options to Mr Robert Watkins	In favour by a show of hands	691,300	78,900	0	0
5 – Approval of Issue of Options to Dr Michael Donaldson	In favour by a show of hands	691,300	78,900	0	0