

**ASX Release**

29 November 2012

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as follows:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
3,745,556	12,500	117,514	20,000

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Director – Mr Geoffrey Donohue

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
13,116,473	-	117,514	-

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Director – Mr Peter McIntyre

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Open	Abstain
13,116,473	-	117,514	-

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely,

Peter Ironside
Company Secretary