

ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

PROXY VOTE ANALYSIS			
RESOLUTION 1	Adoption of Remuneration Report <i>- Passed by poll</i>		
For	Against	Discretionary	Chairman
2,770,643	1,688,482	0	12,500
RESOLUTION 2	Re-election of Mr Jim Richards as a Director <i>- Passed on a show of hands</i>		
For	Against	Discretionary	Chairman
39,544,038	231,587	122,500	1,000



GRANT J. MOONEY
Director & Company Secretary