

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	Remuneration Report - <i>Passed unanimously on a show of hands</i>			
For	Against	Chairman	Discretionary	Abstain
28,729,973	71,333	2,130,118	-	-
RESOLUTION 2	Re-election of Mark Thompson as a Director - <i>Passed unanimously on a show of hands</i>			
For	Against	Chairman (in favour)	Discretionary	Abstain
73,018,590	198,333	2,130,118	-	8,000
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>			
For	Against	Chairman (in favour)	Discretionary	Abstain
68,852,840	562,083	2,130,118	3,650,000	160,000
RESOLUTION 4	Amendment to the Company's Constitution - <i>Passed unanimously on a show of hands</i>			
For	Against	Chairman (in favour)	Discretionary	Abstain
69,411,923	3,000	2,130,118	3,650,000	160,000



GRANT J. MOONEY
 Director & Company Secretary