

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 on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
41,572,125	705,872	64,130	24,285	275,500
RESOLUTION 2	Re-election of Grant Mooney as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
40,824,212	1,580,285	64,130	24,285	149,000
RESOLUTION 3	Ratification of Previous Share Issue - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
41,797,726	631,771	64,130	24,285	124,000
RESOLUTION 4	Issue of Options to a Related Party – Mr Andrew James - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
19,695,625	2,810,657	64,130	-	20,163,500
RESOLUTION 5	Issue of Options to a Related Party – Ms Lisa Wells - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
40,946,186	1,510,657	64,130	-	163,500
RESOLUTION 6	Issue of Options to a Related Party – Mr James Richards - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
24,646,186	2,810,657	64,130	-	15,163,500
RESOLUTION 7	Issue3 of Options to a Related Party – Mr Grant Mooney - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
39,208,686	2,985,657	64,130	-	426,000



GRANT J. MOONEY
 Director & Company Secretary