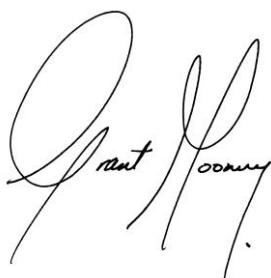


ANNUAL GENERAL MEETING

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 Poll</i>		
For	Against	Chairman (in favour)	Abstain
26,189,934	14,501,373	498,333	42,001,400
RESOLUTION 2	Re-election of Mr Mark Thompson as a Director - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
66,171,001	14,488,373	475,333	58,000
RESOLUTION 3	Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
66,171,251	14,496,123	525,333	0
RESOLUTION 4	Approval to grant Options to Director, Mr Jim Richards - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
33,289,955	15,354,123	532,228	32,016,401
RESOLUTION 5	Approval to grant Options to Director, Mr Grant Mooney - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
41,888,898	15,349,123	15,119,687	8,834,999
RESOLUTION 6	Approval to grant Options to Director, Mr Mark Thompson - <i>Passed unanimously on a show of hands</i>		
For	Against	Chairman (in favour)	Abstain
49,623,897	15,349,123	15,119,687	1,100,000



GRANT J. MOONEY
 Director & Company Secretary