

30th June 2010The Manager
ASX Limited
Company Announcements
Sydney NSW**Results of the 2010 Extraordinary General Meeting**

Pleased be advised that the Company's EGM was held this afternoon, as scheduled. In accordance with Listing Rule 3.13.2, it is confirmed that the resolutions as set out in the notice of meeting were carried on a show of hands.

In accordance with section 251AA of the Corporations Act, we provide the following information concerning valid proxies received by the company relating to the resolutions:

Resolution No.		Vote Method (S) Show of hands (P) Poll	For	Against	Abstain	Discretionary
1	Total votes cast	S	20,882,000	150,000	0	6,858,000
2	Total votes cast	S	21,000,000	32,000	0	6,858,000

Please do not hesitate to contact the undersigned should you require any further information.

Yours faithfully

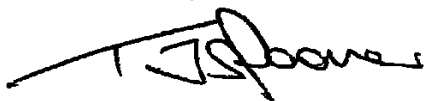
TJ Spooner CA FCA(UK) ACIS
Company Secretary

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