

Results of AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to Shareholders at today's AGM are attached.

The Company advises that resolutions 1 – 9 were all approved with voting by way of poll.

Resolution 10 relating to approval of an additional 10% placement capacity under Listing Rule 7.1A was withdrawn, as the Company's market capitalisation now exceeds the limit allowed for in that Listing Rule.

This announcement has been authorised for release by the Board of Directors.

Catherine Anderson
Company Secretary



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	525,948,932 90.86%	52,743,414 9.11%	200,952 0.03%	116,992	526,149,884 90.89%	52,743,414 9.11%	116,992	Carried
2 Re-election of Director - Michael Bowen	Ordinary	580,730,794 75.78%	185,398,169 24.19%	199,560 0.03%	119,266	586,230,354 75.97%	185,398,169 24.03%	119,266	Carried
3 Issue of Performance Options to Keith Bowes	Ordinary	656,358,606 85.65%	109,708,746 14.32%	197,796 0.03%	182,641	661,856,402 85.78%	109,708,746 14.22%	182,641	Carried
4 Issue of Director Options to Keith Bowes	Ordinary	629,361,441 82.14%	136,714,950 17.84%	188,757 0.02%	182,641	634,850,198 82.28%	136,714,950 17.72%	182,641	Carried
5 Issue of Director Options to Michael Bowen	Ordinary	569,957,902 74.90%	190,868,489 25.08%	188,757 0.02%	5,432,641	575,446,659 75.09%	190,868,489 24.91%	5,432,641	Carried
6 Issue of Director Options to Grant Davey	Ordinary	394,895,403 67.38%	190,993,489 32.59%	188,757 0.03%	4,860,651	400,384,160 67.70%	190,993,489 32.30%	4,860,651	Carried
7 Issue of Director Options to Mark Hanlon	Ordinary	573,082,902 74.99%	190,993,489 24.99%	188,757 0.02%	2,182,641	574,071,659 75.04%	190,993,489 24.96%	6,682,641	Carried
8 Issue of Director Options to Dixie Marshall	Ordinary	574,845,461 75.02%	190,993,489 24.92%	488,215 0.06%	120,624	579,833,676 75.22%	190,993,489 24.78%	920,624	Carried
9 Increase to Director Remuneration Pool	Ordinary	388,596,446 67.14%	190,062,921 32.83%	196,257 0.03%	12,082,676	388,792,703 67.17%	190,062,921 32.83%	17,382,676	Carried
10 Section Approval of 10% Placement Capacity	Special	656,477,572 85.68%	109,514,231 14.29%	197,952 0.03%	258,034	Resolution Withdrawn			

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.