



## RESULTS OF GENERAL MEETING

**ANNOUNCEMENT**

**2 OCTOBER 2009**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the General Meeting of shareholders held earlier today:

**1. Ratification of Issue of 21,375,000 Shares**

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	15,166,333	92.35	9.24
AGAINST:	1,167,250	7.11	0.71
ABSTAIN:	9,600	0.06	0.01
DISCRETIONERY:	79,000	0.48	0.05
	<u>16,422,183</u>	<u>100</u>	<u>10.01</u>

**2. Proposed Issue of 100,000,000 Shares**

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	15,168,833	93.37	9.25
AGAINST:	1,164,750	7.09	0.71
ABSTAIN:	9,600	0.06	0.01
DISCRETIONERY:	79,000	0.48	0.05
	<u>16,422,183</u>	<u>100</u>	<u>10.01</u>

**3. Proposed Issue of 20,110,500 Shares in Repayment of Unsecured Loans Advanced to the Company**

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	15,236,833	92.78	9.29
AGAINST:	1,096,750	6.68	0.67
ABSTAIN:	9,600	0.06	0.01
DISCRETIONERY:	79,000	0.48	0.05
	<u>16,422,183</u>	<u>100</u>	<u>10.01</u>

Authorised by:  
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