

22nd January 2010

Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE

22ND JANUARY 2010 EXTRAORDINARY GENERAL MEETING RESULTS

No	Resolution	Result	Instructions given to validly appointed Proxies in respect of the Resolutions				
			For	Against	Discretionary	Abstain	Excluded
1	Ratification of Initial Placement Share Issue	Motion was carried on a show of hands as an ordinary resolution	39,092,375	2,300	13,074	500	29,500,000
2	Approval to Issue balance of Placement Shares	Motion was carried on a show of hands as an ordinary resolution	68,568,375	26,300	13,074	500	-
3	Approval to Issue Placement Options	Motion was carried on a show of hands as an ordinary resolution	39,068,375	26,300	13,074	500	29,500,000

For further information please contact:

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