



**ASX Release**  
22 February 2010

**General Meeting**

Following the General Meeting held today, the outcome of the Resolution put to the meeting is as follows:

<b>Resolution</b>	<b>Outcome of Resolution</b>
1 Ratification of the issue of shares	Approved by the meeting

The resolution was passed unanimously on a show hands.

The Proxy details received for the resolution is as follows:

<b>Resolution</b>	<b>Total Proxies Received</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	41,724,549	41,671,174	53,375	Nil	Nil

Yours faithfully

GARY J ROPER  
Chairman