

ASX Release
3 June 2010

General Meeting

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

Resolution	Outcome of Resolution
1 Change of Name	Approved by the meeting
2 Grant of Options to Dr Wolfgang Zimmer	Approved by the meeting
3 Grant of Options to Mr Ian Tchacos	Approved by the meeting
4 Grant of Options to Mr Paul Fink	Approved by the meeting
5 Grant of Options to Mr Andrew Childs	Approved by the meeting

The resolutions was passed unanimously on a show of hands.

The Proxy details received for the resolution is as follows:

Resolution	Total Proxies Received	In Favour	Against	Abstain	Open
1	30	51,375,666	18,000	40,000	Nil
2	30	33,911,345	10,168,000	7,354,321	Nil
3	30	37,407,345	11,476,371	2,549,950	Nil
4	30	39,365,666	10,168,000	1,900,000	Nil
5	30	30,847,340	10,168,000	10,418,326	Nil

Yours faithfully



IAN TCHACOS
Chairman