

**ASX Release**  
18 April 2008

**Annual General Meeting**

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

<b>Resolution</b>	<b>Outcome of Resolution</b>
1 Issue of options to Dr Wolfgang Zimmer	Approved by the meeting
2 Issue of options to Mr Gary Roper	Approved by the meeting
3 Issue of options to Mr Paul Fink	Approved by the meeting
4 Issue of options to Ms Gillian Evans	Approved by the meeting
5 Issue of options to Mr Andrew Childs	Approved by the meeting
6 Ratification of the issue of shares	Approved by the meeting
7 Approval of future issue of shares	Approved by the meeting
8 Directors Remuneration	Approved by the meeting

All resolutions were passed unanimously on a show hands.

The Proxy details received for the resolutions were as follows:

<b>Resolution</b>	<b>Total Proxies Received</b>	<b>In Favour</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	40,745,174	33,492,174	53,000	7,200,000	12,500
2	40,745,174	33,482,674	133,000	7,129,500	12,500
3	40,745,174	40,692,174	53,000	Nil	12,500
4	40,745,174	40,563,446	55,740	125,988	12,500
5	40,745,174	31,571,434	135,740	9,038,000	12,500
6	40,745,174	40,652,434	92,740	Nil	12,500
7	40,745,174	40,637,434	107,740	Nil	12,500
8	40,745,174	26,270,696	17,740	14,456,738	12,500

Yours faithfully



GARY J ROPER  
Chairman