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ABN 31 004 766 376

GENERAL MEETING

24 June 2009

All resolutions put to shareholders at the Company's Annual General Meeting were carried on a show of hands. In accordance with s251AA of the Corporations Act 2001, the following information regarding proxy votes is disclosed:

RESOLUTION 1

Valid Proxies Received
Proxies For
Proxies Against
Proxies Abstain
Proxy Discretion

Ratify Previous Issue of Unlisted Convertible Notes

Passed on a show of hands

51
32,215,346
12,706,006
10,465
36,439,118

RESOLUTION 2

Valid Proxies Received
Proxies For
Proxies Against
Proxies Abstain
Proxy Discretion

Approval to Issue Unlisted Convertible Notes

Passed on a show of hands

51
31,626,346
13,301,249
10,465
36,439,118

RESOLUTION 3

Valid Proxies Received
Proxies For
Proxies Against
Proxies Abstain
Proxy Discretion

Ratify Previous Issue of Shares

Passed on a show of hands

48
44,731,346
56,249
465
39,118

RESOLUTION 4

Valid Proxies Received
Proxies For
Proxies Against
Proxies Abstain
Proxy Discretion

Election of Mr Ian Gandel as a Director

Passed on a show of hands

52
32,297,593
12,640,500
0
36,439,118

RESOLUTION 5

Valid Proxies Received
Proxies For
Proxies Against
Proxies Abstain
Proxy Discretion

Approval for Issue of Shares

Passed on a show of hands

51
44,881,346
56,259
465
36,439,118

A handwritten signature in black ink, appearing to read 'Rowan Caren', is written over a white background.

ROWAN CAREN
Company Secretary