



30 June 2010

The Listing Manager
ASX Limited
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF GENERAL MEETING

Please find outlined below the results from the Company's General Meeting of shareholders, held today.

Resolution 1 : Reorganisation of Share Capital

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 112,058,375
Against: 286,706

Resolution 2: General Power to Allot Shares

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 109,789,107
Against: 2,555,974

Resolution 3: Ratification of Share Issue

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 90,279,708
Against: 2,86,706
Abstained: 21,778,667

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ARBN 106 307 322

A public limited liability company incorporated under the laws of England and Wales.

Resolution 4: Approval to Issue Options

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 90,180,708
Against: 385,706
Abstained: 21,778,667

Resolution 5: Approval to Issue Options to Mac Equity Partners

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 103,995,166
Against: 232,353
Abstained: 8,117,562

Resolution 6: Disapplication of Pre-Emption Rights

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 109,690,107
Against: 2,555,974
Abstained: 99,000

Resolution 7: Adopt New Articles of Association

Resolution carried on show of hands.
Total valid proxies received: 112,345,081
For: 112,058,375
Against: 286,706

The timetable for the reconstruction was advised to ASX on 24 June 2010

Yours faithfully



Colin McDonald
Company Secretary