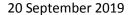
ASX Release



General Meeting - Results of Meeting

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

Resolution Issue of Convertible Loan Facilities to Director-Mr Ian Tchacos	Outcome of Resolution Approved by the meeting
Issue of Convertible Loan Facilities to Director- Mr Paul Fink	Approved by the meeting
Issue of Convertible Loan Facilities to Director - Mr Robert Brown	Approved by the meeting
Ratification of Prior Issues of Convertible Loan Facilities	Approved by the meeting
Approval of Future Issues of Shares	Approved by the meeting

All resolutions were passed on a show of hands. The Proxy details received for the resolutions are below.

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	Proxies	Proxies	Proxies	Proxies
Resolution	In Favour	Against	Open	Abstain
1	79,484,154	3,649,115	1,169,500	111,747,739
2	79,484,154	3,649,115	1,169,500	111,747,739
3	79,542,488	3,590,781	1,169,500	111,747,739
4	158,223,180	3,629,115	1,169,500	33,028,713
5	187,339,611	7,198,177	1,169,500	343,220

Yours faithfully

AMANDA SPARKS Company Secretary