



Company Announcement: *Thursday December 6th, 2012*

**Results of the General Meeting held at 10:30am (WST) on
Thursday, 6 December 2012**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the following information is provided to the ASX Limited in relation to the results of the General Meeting of the Company held on 6 December 2012 at 10:30am WST.

The following resolutions were passed unanimously by a show of hands without amendment.

Resolution 1: Ratification of Placement of Shares

Resolution 2: Approval of Placement of Options

Please refer to the attached schedule for details of the proxy votes lodged.

Miles Guy
Company Secretary

Disclosure of Proxy Votes

General Meeting held at 10:30am (WST) On Thursday, 6 December 2012

	For	Against	Abstain	Open Usable	Open Conditional	Total
R1 – Ratification of Placement of Shares	103,464,585	301,301	37,000	6,110	370,000	104,178,996
R2 – Approval of Placement of Options	101,487,966	2,305,350	9,570	6,110	370,000	104,178,996