

Company Announcements Office
Australian Stock Exchange
Level 11, 66 Eagle Street
Brisbane QLD 4000

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001, the results of each resolution and the proxies received in respect of each resolution are set out in the attached.

Regards



Andrew Crawford
Company Secretary

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1) Adoption of remuneration report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
59,842,842	520,123	57,000	1,627,428

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Don Henrich as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
96,005,189	10,000	18,800	46,599,430

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Roger Clarke as a director of the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
86,708,760	10,000	9,315,229	62,002,956

The motion was carried as an ordinary resolution on a show of hands.

4) Approval of employee option plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
93,171,727	2,585,693	57,000	62,222,525

The motion was carried as an ordinary resolution on a show of hands.

5) **Ratification and approval of previous allotment and issue of securities**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
94,643,959	370,669	38,030	62,984,287

The motion was carried as an ordinary resolution on a show of hands.

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