

24 November 2010

The Manager,
ASX Announcements

Dear Sir,

Results of Annual General Meeting – 24 November 2010.

We advise that at the Annual General Meeting today there were four resolutions contained in the Notice of Meeting and Explanatory Memorandum that were submitted to shareholders.

All resolutions were decided by show of hands. 135 valid proxies were received.

Details of the resolutions and their outcomes are as follows:

Resolution 1 – Re-election of Mr Robert A Althoff as a Director of the Company.
The resolution was carried unanimously by show of hands.

Resolution 2 – Election of Mr Eng Hoe Lim as a Director of the Company.
The resolution was carried unanimously by show of hands.

Resolution 3 – Adoption of the Remuneration report.
The resolution was carried unanimously by show of hands.

Resolution 4 – Ratification of the Issue of Shares.
The resolution was carried unanimously by show of hands.

A summary of the proxy votes received is as follows:

Resolution	FOR	AGAINST	ABSTAIN / UNUSABLE	OPEN
1	22,858,242	15,300	2,949,724	21,887,292
2	16,065,142	37,600	15,025,000	16,582,816
3	22,753,541	62,667	3,007,058	21,887,292
4	7,799,462	74,080	17,949,724	21,887,292

Yours truly,



Peter E Cox, Director and Company Secretary

