



29 June 2007

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

Dear Sir/Madam,

Result of General Meeting

The Company advises that the 5 resolutions contained in the Notice of General Meeting were put to shareholders at the General Meeting held on 29 June 2007 and were unanimously carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the General Meeting.

The Company received 38 valid proxies representing 20,162,319 directing their voting preferences or leaving their voting preference open at the proxies discretion. Proxy votes for the resolutions exercisable by all proxies validly appointed were as follows:

Resolutions	For	Against	Abstain
1. Issue of Shares to acquire Solimar Energy Pty Ltd	15,491,661	-	4,670,658
2. Election of Frank Petruzzelli	20,162,319	-	-
3. Election of Mark Elliott	20,162,319	-	-
4. Issue of Options	20,162,319	-	-
5. Change of Company Name	17,241,819	2,920,500	-

By order of the Board

Brett Mitchell
Company Secretary