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28 November 2008

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000
Via electronic lodgement

Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 28 November 2008, were carried on a unanimous 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 AGM.

The Company received 57 valid proxies holding 39,254,021 ordinary shares. Their voting preferences are listed in the table below.

No	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	38,167,021	60,000	-	1,027,000
2	Re-election of Director – Mark Elliott	38,167,021	-	10,000	1,027,000
3	Placement Approval – Frank Petruzzelli	29,307,305	73,889	8,845,827	1,027,000
4	Placement Approval – Mark Elliott	29,828,132	73,889	8,325,000	1,027,000
5	Placement Approval – Towertun Pty Ltd	38,153,132	73,889	-	1,027,000
6	Placement Approval – Robert Rosenthal	38,153,132	73,889	-	1,027,000
7	Ratification of Placement – First Tranche Investors	36,510,952	63,889	1,652,180	1,027,000
8	Approval of Options to Steve McLean	38,143,132	83,889	-	1,027,000

Chris Bowyer
Company Secretary

For further information please contact:

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