



30 November 2011

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the Notice of Annual General Meeting dated 27 October 2011 were passed on a show of hands at the annual general meeting of shareholders held on 30 November 2011.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy discretion
1	Adoption of Remuneration Report (advisory only)	1,622,000	0	0	0
2	Approval of Riverglide acquisition	1,992,000	0	0	0
3	Approval of Grant of Advisor Options	1,992,000	0	0	0
4	Re-election of Ric Vittino as a director	1,992,000	0	0	0
5	Re-election of Will Dix as a director	1,992,000	0	0	0
6	Re-election of Ian Hobson as a director	1,992,000	0	0	0
7	Appointment of Rob Kirtland as a director	1,992,000	0	0	0

Yours Faithfully

Ian Hobson  
Company Secretary