



ACN 117 391 812

2 May 2008

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of the resolution considered at the Company's General Meeting held earlier today:

Resolution 1: Ratification of Issue of 8,000,000 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	72,013,670
AGAINST:	10,000
ABSTAIN:	4,000,000
DISCRETIONARY:	-
	<u>76,023,670</u>

Resolution 2: Approval of Issue of 3,538,462 Shares

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	72,013,670
AGAINST:	10,000
ABSTAIN:	4,000,000
DISCRETIONARY :	-
	<u>76,023,670</u>

Authorised by:

Andrew Harrison
Managing Director

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