

27 March 2013

Manager, Company Announcements
ASX Limited
Level 4, North Tower
525 Collins Street
Melbourne VIC 3000

Extraordinary General Meeting Results

Date and time: Wednesday 27 March 2013 at 10:00am AEDT
Place of meeting: Level 23, 101 Collins Street, Melbourne

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed by shareholders at the Extraordinary General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

Item 1 – Approval of the issue of options to Bellwether Investments Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
769,819,657	1,894,097	142,268	544,069

The motion was carried as an ordinary resolution on a show of hands.

Item 2 – Consolidation of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Proxy's Discretion
771,013,299	825,039	20,184	541,569

The motion was carried as an ordinary resolution on a show of hands.

Dated this 27th day of March 2013



Geoff Hollis
Company Secretary