

GENERAL MEETING

12 August 2008

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at a General Meeting of the company held at 2.00pm today was as follows:

1. Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 7.4, shareholders ratify the issue on 17 June 2008 of 11,086,653 fully paid ordinary shares at the cost of 23 cents each.'

2. Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 10.11, shareholders approve the issue of fully paid ordinary shares in the capital of the Company to the directors named in the Notice of Meeting for a price of 23 cents each.'

3. Ordinary Resolution Resolution carried

'That, in accordance with Australian Stock Exchange Listing Rule 10.17 and the Company's Constitution, the total amount of fees that may be paid to the Company's non-executive directors as a whole be increased by \$150,000 from \$250,000 to a maximum of \$400,000 per annum.'

All resolutions were carried unanimously on a show of hands. Proxy votes in respect of 42,658,585 shares were received, representing 37.0% of issued capital. The proxy votes cast on these items of business were as follows:

| Resolution | Votes For | Votes Against |
|------------|------------|---------------|
| 1 | 21,222,443 | 931,962 |
| 2 | 37,260,401 | 1,747,248 |
| 3 | 34,253,355 | 4,693,714 |



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Company Secretary
12 August 2008

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