



PRINCIPAL OFFICE

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19th November 2009

ASX Limited
 Company Announcements Platform

RESULTS OF 2009 ANNUAL GENERAL MEETING


Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of shareholders today were passed on the requisite show of hands. The resolutions passed were:

1. Adoption of the remuneration report.
2. Re-election of Gilbert Charles George as a director.
3. Election of Benjamin Chow as a Director.
4. Issue of Options to Gregory John Bromley.
5. Issue of Options to Gilbert Charles George.
6. Issue of Options to Nicholas James Smith.
7. Issue of Options to Andrew Tsang.
8. Issue of Options to Benjamin Chow.

The proxy votes in respect of each resolution were:

| Resolution | For | Against | Abstain | Chair's Discretion | Invalid |
|------------|------------|---------|------------|--------------------|---------|
| 1 | 42,570,163 | - | 2,500 | 920,000 | 24,000 |
| 2 | 40,266,038 | - | 2,306,625 | 920,000 | 24,000 |
| 3 | 42,567,663 | 5,000 | - | 920,000 | 24,000 |
| 4 | 4,527,646 | 7,500 | 38,037,517 | 920,000 | 24,000 |
| 5 | 4,527,646 | 7,500 | 38,037,517 | 920,000 | 24,000 |
| 6 | 4,527,646 | 7,500 | 38,037,517 | 920,000 | 24,000 |
| 7 | 4,527,646 | 7,500 | 38,037,517 | 920,000 | 24,000 |
| 8 | 4,527,646 | 7,500 | 38,037,517 | 920,000 | 24,000 |

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a long horizontal flourish extending to the right.

Angelo Francesca
Company secretary