

16 October 2009

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

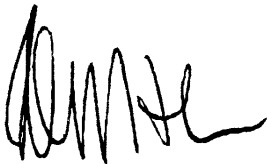
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 25,233,405 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	25,062,334	171,071	Nil
Resolution 2	23,983,643	1,232,262	17,500
Resolution 3	25,113,691	102,214	17,500
Resolution 4	25,062,334	171,071	Nil

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn5016

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 5, 207 Kent Street, Sydney, NSW, 2000 on 16 October 2009 at 11.00 am.

AGENDA

ORDINARY BUSINESS

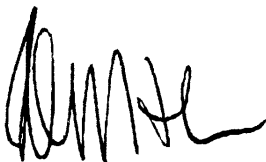
To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2009.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

- Resolution 1.** 'That the Remuneration Report for the year ended 30 June 2009 be and is hereby adopted.'
- Resolution 2.** 'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'
- Resolution 3.** 'That Mr Peter G. Scott be and is hereby re-elected as a Director.'
- Resolution 4.** 'That the issue of 5,300,000 fully paid ordinary shares in the Company on 14 April 2009 for \$0.08 per share be and is hereby ratified for the purposes of ASX Listing Rule 7.4.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

11 September 2009

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