

26 November 2010

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

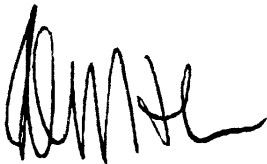
RESULTS OF ANNUAL GENERAL MEETING

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 24,294,147 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	24,213,770	51,357	29,020
Resolution 2	24,180,548	113,599	Nil
Resolution 3	23,819,147	475,000	Nil
Resolution 4	22,871,770	1,267,877	154,500

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn5716

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Sydney NSW 2000
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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 3, 66 Hunter Street, Sydney, NSW, 2000 on 26 November 2010 at 11.00 am.

AGENDA

ORDINARY BUSINESS

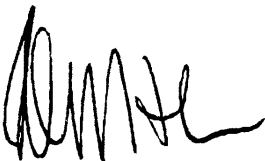
To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2010.

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 2010 be and is hereby adopted.'
- Resolution 2.** 'That Dr Michael S. Hirshorn be and is hereby re-elected as a Director.'
- Resolution 3.** 'That Dr Denis N. Wade be and is hereby elected as a Director.'
- Resolution 4.** 'That, for the purposes of ASX Listing Rule 10.11, the grant of 5,000,000 options to Michelle Miller in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved'.

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

22 October 2010

pjn5610