



ACN 103 348 947

18 November 2009

Australian Securities & Investments Commission
Perth Service Centre
Lvl 3/ 66 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

ANNUAL GENERAL MEETING

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 18 November 2009, were carried on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the agenda.

The Company received 42 valid proxies representing 23,731,637 ordinary shares who had directed their voting preferences as follows:

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN
Resolution 1	Adoption of the Remuneration report	9,324,435	145,000	89,607	14,172,595
Resolution 2	Election of James Becke	9,616,435	0	17,607	14,097,595
Resolution 3	Re-election of Alan Phillips	9,616,435	0	17,607	14,097,595
Resolution 4	Issue of Options to Andrew Haythorpe	9,451,435	182,607	0	14,097,595
Resolution 5	Issue of Options to Alan Phillips	8,551,435	182,607	900,000	14,097,595
Resolution 6	Issue of Options to Michael Fry	8,920,810	182,607	530,625	14,097,595
Resolution 7	Issue of Options to James Becke	9,451,435	182,607	0	14,097,595
Resolution 8	Issue of Options	8,026,435	257,607	1,350,000	14,097,595
Resolution 9	Adoption of Employee Share Plan	9,296,435	237,607	100,000	14,097,595

Yours sincerely

Robert Hodby
Company Secretary

CLEANER. GREENER. SAFER.

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