

19 November 2009

ANNUAL GENERAL MEETING

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

RESOLUTION 1	Adoption of Remuneration Report - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
22,798,309	1,510,518	1,479,750	244,487	13,638,716
RESOLUTION 2	Re-election of Mr Bruce William McLeod as a Director - <i>Passed on a show of hands</i>			
For	Against	Discretionary	Chairman	Abstain
37,372,593	284,000	1,509,750	244,487	260,950
RESOLUTION 3	Re-election of Mr Ian Charles Fisher as a Director RESOLUTION WITHDRAWN			



GRANT J. MOONEY
Company Secretary