

28 December 2007

Number of pages lodged: 1

Company Announcements Office
ASX Limited

Dear Sir/Madam,

The Company wishes to advise that Resolutions 1,2,3,5,6,7 and 8 contained in the Notice of General Meeting were carried today at the meeting of shareholders on a show of hands.

Resolution 4 was withdrawn.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Ratification of share issue	2,573,000			418,000
Resolution 2	Approval to issue shares	2,573,000			418,000
Resolution 3	Approval for Directors to participate in issue of shares	100,000		2,473,000	418,000
Resolution 5	Grant of options to P McAleer	2,573,000			418,000
Resolution 6	Grant of options to J Malone	1,453,000		1,120,000	418,000
Resolution 7	Grant of options to H Dawson	1,220,000		1,353,000	418,000
Resolution 8	Grant of options to S Titchener	2,573,000			418,000

Sincerely,

Howard Dawson
Director

Australia

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