

## ASX ANNOUNCEMENT

3 September 2009

Manager Announcements  
 Company Announcement Office  
 Australian Stock Exchange  
 By: eLodgement

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### Extraordinary General Meeting – Minutes of Meeting

Held at Level 23, 525 Collins Street, Melbourne on Thursday 3 September 2009 at 3:00pm.

The Chairman of the Board of Directors was unable to attend the meeting by reason of a personal emergency. In accordance with section 14.4 of the Company constitution, the voting members present elected Mr Adrian Giles to Chair the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below.

All of the resolutions put to the meeting were carried on a show of hands as ordinary resolutions.

The details of the proxies received are as follows:

**Resolution 1 – Ratification of the previous placement of shares**

In favour	Against	Abstain	Proxies Discretion
25,735,292	962,000	34,773	762,250

**Resolution 2 – Approval for the placement of shares to sophisticated / professional investors**

In favour	Against	Abstain	Proxies Discretion
24,787,437	1,921,195	23,433	762,250

**Resolution 3 – Approval for the issue of shares to a Director – Adrian Giles**

In favour	Against	Abstain	Proxies Discretion
24,744,036	1,971,596	16,433	762,250

**Resolution 4 – Approval for the issue of shares to a Director – David Burden**

In favour	Against	Abstain	Proxies Discretion
25,069,036	1,646,596	16,433	762,250

**Resolution 5 – Approval of issue of options to BGF Equities Pty Ltd**

In favour	Against	Abstain	Proxies Discretion
21,214,998	1,607,168	31,933	762,250



Damian Element  
 Company Secretary