



26 November 2009

The Australian Stock Exchange
ASX Company Announcements Office
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Dear Sir

In accordance with Listing Rule 3.13.2, the Directors advise that all resolutions to be voted upon and put to the Company's shareholders as per the Notice of Meeting and Explanatory Statement announced to the ASX on 16 October 2009 were approved at the Annual General Meeting of the Company held today.

The proxy votes exercisable on these resolutions were as follows:

Item 1 - Adoption of Remuneration Report

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	75,686,844	3,354,505	14,584,562	17,900

Item 2 - Re-election of Mr Bruno Firriolo as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	71,669,622	6,352,091	14,584,562	1,037,536

Item 3 - Re-election of Mr Douglas Stewart as a Director

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	78,244,213	0	14,517,368	882,230

Item 4 - Ratification of Prior Issue – Options to Martin Male

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	72,524,558	6,502,691	14,584,562	32,000

Item 5 - Ratification of Prior Issue – Options to Paul Szabo

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	72,514,558	6,512,691	14,584,562	32,000

Item 5 - Ratification of Prior Issue – Tranche 1 Shares

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	68,608,149	445,600	14,584,562	10,005,500

Item 6 - Placement of Tranche 2 Shares

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	65,382,342	445,600	14,584,562	13,231,307

Item 7 - Issue of SCE Options

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	65,242,342	584,600	14,584,562	13,232,307

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 93,643,811 which represented 30% of the capital.

Bruno Firriolo
Company Secretary