

Friday, 16 November 2012

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2012 AGM

The Company provides the following summary of valid proxy votes received for the 2012 Annual General Meeting scheduled to commence at 12:00 noon (Sydney time) on 16 November 2012:

ALL PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Return of Capital	33,301,432	60,162	-	2,221,846	35,583,440
(2)	Approve Reduction of Share Capital and Accumulated Losses	33,065,573	139,344	130,421	2,221,846	35,557,184
(3)	Re-Elect William Johnson as Director	31,054,387	2,058,668	248,539	2,221,846	35,583,440
(4)	Adopt Remuneration Report	8,665,604	3,789,925	392,282	22,735,629	35,583,440

CHAIRMAN'S PROXIES		For	Against	Abstain	Open	Total
(1)	Approve Return of Capital	33,301,432	60,162	-	2,221,845	35,583,439
(2)	Approve Reduction of Share Capital and Accumulated Losses	33,065,573	139,344	130,421	2,221,845	35,557,183
(3)	Re-Elect William Johnson as Director	31,054,387	2,058,668	248,539	2,221,845	35,583,439
(4)	Adopt Remuneration Report	8,665,604	3,789,925	392,282	22,735,628	35,583,439

### FOR FURTHER INFORMATION:

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