

16 December 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF GENERAL MEETING HELD ON 16 DECEMBER 2011

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution placed before the Shareholders at the General Meeting.

Resolution 1 – Issue of Shares – Grosvenor Asset Sale Agreement

The instructions given to validly held proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
17,669,407	514,002	-	4,646,258

The motion was carried as an ordinary resolution on a show of hands.

Resolution 2 – Share Placement – Capital Raising

The instructions given to validly held proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
17,549,407	634,002	-	4,646,258

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully,



Bernard Crawford
Company Secretary