



26 May 2010

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today:

Resolution 1: Ratification of Issue of 20,732,037 Shares

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	51,124,500
AGAINST:	-
ABSTAIN:	53,666,021
DISCRETIONARY:	<u>1,155,000</u>
	<u>105,945,521</u>

Resolution 2: Approval of Issue of Shares and Options to acquire a 100% interest in CAGG

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	103,485,521
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	<u>2,460,000</u>
	<u>105,945,521</u>

Resolution 3: Approval of Issue of up to 200,000,000 Shares

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	103,485,521
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>2,460,000</u>
	<u>105,945,521</u>

ACN 124 893 465

For personal use only



Resolution 4: Approval of Issue of up to 5,000,000 Shares to Bibiani Creditors

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	103,485,021
AGAINST:	500
ABSTAIN:	-
DISCRETIONARY:	<u>2,460,000</u>
	<u>105,945,521</u>

Resolution 5: Approval of Issue of 6,250,000 Consultant Options to Consultants

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	103,485,021
AGAINST:	500
ABSTAIN:	-
DISCRETIONARY:	<u>2,460,000</u>
	<u>105,945,521</u>

Resolution 6: Approval of Issue of Shares to the underwriter of the Share Purchase Plan Offer

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	103,485,521
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>2,460,000</u>
	<u>105,945,521</u>

Yours faithfully

Anthony Ho
Company Secretary

For personal use only