

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT**11 JULY 2007****RESULTS OF GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, the Company advises that all resolutions were passed unanimously, without amendment, at the Company's General Meeting held today.

The specific voting preferences indicated by 82 valid proxies holding 68,160,586 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were:

No.	Resolution	For	Against	Abstain
1	Ratify the Issue of 11,556,429 shares	67,947,996	212,590	Nil
2	Ratify the Issue of 1,000,000 shares	67,069,996	93,160	997,430
3	Ratify the Issue of 1,500,000 options	67,703,096	436,860	20,630
4	Approval for the issue of Ordinary Shares	67,839,496	321,090	Nil

All resolutions were carried on a show of hands.
No other resolutions were put to the meeting.

Further to the announcement of 6 July 2007 the capital raising is now being finalised and the number of shares to be issued pursuant to resolution 4 is expected to be announced in the next 2 days.

Raymond F Buscall
Company Secretary
Dated 11th day of July 2007