

30 November 2010

Company's Announcement Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**ASX ANNOUNCEMENT / MEDIA RELEASE  
2010 ANNUAL GENERAL MEETING RESULTS**

			Instructions given to validly appointed proxies in respect of the Resolutions			
	<b>Resolution</b>	<b>Result</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	Adoption of Remuneration Report	Motion <b>was</b> carried on a show of hands as an ordinary resolution	175,075,587	4,791,100	752,252	284,000
2	Re-election of Mr Richard Martin as a Director	Motion <b>was</b> carried on a show of hands as an ordinary resolution	178,644,337	1,221,250	757,252	280,100
3	Re-election of Ms Laura Iacusso as a Director	Motion <b>was</b> carried on a show of hands as an ordinary resolution	168,111,004	11,421,250	757,252	613,433
4	Issue of Options to Dr Geoffrey Cumming	Motion <b>was</b> carried on a show of hands as an ordinary resolution	172,155,247	7,987,640	752,052	8,000
5	Issue of Options to Mr James Henderson	Resolution was withdrawn prior to the Annual General Meeting				
6	Issue of Options to Mr Richard Martin	Motion <b>was</b> carried on a show of hands as an ordinary resolution	171,955,247	7,987,640	752,052	208,000
7	Issue of Options to Ms Laura Iacusso	Motion <b>was</b> carried on a show of hands as an ordinary resolution	161,421,914	18,187,640	752,052	541,333

**For further information please contact:**

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