

RESULTS OF GENERAL MEETING

ANNOUNCEMENT

19 APRIL 2007

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put at the General Meeting of shareholders held earlier today:

1. Ratification of Placement – Tranche 1

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

	Number	% of Vote	% of Issued Capital
For:	53,845,631	100.00%	27%
Against:	-	-	-
Abstain:	-	-	-
Discretionary:	-	-	-
	53,845,631	100.00%	27%

2. Approval of Placement – Tranche 2

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

	Number	% of Vote	% of Issued Capital
For:	53,845,631	100.00%	27%
Against:	-	-	-
Abstain:	-	-	-
Discretionary:	-	-	-
	53,845,631	100.00%	27%

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3. Ratification of Placement of Convertible Notes

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


	Number	% of Vote	% of Issued Capital
For:	53,845,631	100.00%	27%
Against:	-	-	-
Abstain:	-	-	-
Discretionary:	-	-	-
	53,845,631	100.00%	27%

4. Change of Name

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

	Number	% of Vote	% of Issued Capital
For:	53,845,631	100.00%	27%
Against:	-	-	-
Abstain:	-	-	-
Discretionary:	-	-	-
	53,845,631	100.00%	27%

Yours faithfully



Blair Sergeant
Managing Director