

Friday, 20 February 2009

MARKET ANNOUNCEMENT

Results of Scheme Meeting

The Company is pleased to advise that the Scheme Meeting held earlier today has passed a resolution for the approval of the Scheme as follows:

"That pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed to be entered into between the Company and the holders of its fully paid ordinary shares (Scheme), as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is agreed to and the Board of Directors of the Company is authorised to agree to such alterations or conditions to the Scheme as are thought fit by the Court and, subject to the approval of the Scheme with such alterations or conditions by the Court, to implement the Scheme with any such alterations or conditions."

The resolution was passed on a Poll called by the Chairman.

The Poll voting result is as follows:

Poll Voting Results	For	Against	Total
Number of voting shares (in person or by proxy)	13,752,264	48,918	13,801,182
<i>As a percentage of total voting shares</i>	<i>99.6%</i>	<i>0.4%</i>	<i>100.0%</i>
Number of shareholders who voted (in person or by proxy)	169	9	178
<i>As a percentage of total shareholders who voted</i>	<i>94.9%</i>	<i>5.1%</i>	<i>100.0%</i>

The 13,801,182 total voting shares represent 70% of all (19,737,896) voting shares on issue.

The Company received 3 proxies abstaining from voting on the resolution. The Company did not receive any invalid proxies. Please refer to Company's ASX market announcement released earlier today and entitled "Summary of Proxies Received for Scheme Meeting" for further details of the valid proxies received for the Scheme Meeting.

For further information:

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