

UNITED STATES

UNITED KINGDOM

16 November 2009

ASX Ltd
Exchange Plaza
2 The Esplanade
PERTH WA 6000

OUTCOME OF GENERAL MEETING

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

Resolution 1: Issue of Shares and Deferred Shares to the Marketboomer Vendors

The resolution was carried by a show of hands. The votes received were as follows:

	Proxies received
FOR:	51,783,241
AGAINST:	38,639,492
ABSTAIN:	-
DISCRETIONARY:	60,688
	<u>90,483,421</u>

Resolution 2: Election of Director – Mr Declan Monahan

The resolution was carried by a show of hands. The votes received were as follows:

	Proxies received
FOR:	51,783,241
AGAINST:	38,639,492
ABSTAIN:	-
DISCRETIONARY:	60,688
	<u>90,483,421</u>

Resolution 3: Election of Director – Mr Kim Redstall

The resolution was carried by a show of hands. The votes received were as follows:

	Proxies received
FOR:	51,783,241
AGAINST:	38,639,492
ABSTAIN:	-
DISCRETIONARY:	60,688
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	90,483,421
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Yours faithfully



Karen Logan
Company Secretary

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