

**27 JULY 2006**

The Company wishes to advise the results of today's General Meeting are as follows:

<b>RESOLUTION 1</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	16,530,921	0	13,334
Issue up to 20,000,000 shares to raise additional capital: <i>Passed on a show of hands</i>			
<b>RESOLUTION 2</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	16,530,921	0	13,334
Election of Mr Keith Brooks as a Director: <i>Passed on a show of hands</i>			
<b>RESOLUTION 3</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	16,439,067	13,334	91,834
Issue of Options to a Related Party – Mr Darryl Harris (Chairman): <i>Passed on a show of hands</i>			
<b>RESOLUTION 4</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	15,563,587	13,334	967,334
Issue of Options to a Related Party – Mr Zlad Sas: <i>Passed on a show of hands</i>			
<b>RESOLUTION 5</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	10,517,587	13,334	6,013,334
Issue of Options to a Related Party – Mr Keith Brooks: <i>Passed on a show of hands</i>			
<b>RESOLUTION 6</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	16,451,587	13,334	79,334
Issue of Options to a Related Party – Mr Mark Stewart: <i>Passed on a show of hands</i>			
<b>RESOLUTION 7</b>	<b>Proxies FOR</b>	<b>Proxies AGAINST</b>	<b>Proxies ABSTAIN</b>
	16,510,087	13,334	20,834
Issue of Options to a Related Party – Mr Rowan Caren: <i>Passed on a show of hands</i>			



**ROWAN CAREN**  
Company Secretary