

25 January 2012

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF GENERAL MEETING**

Sultan advises that all resolutions put to members at the General Meeting of the Company held today were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Proxy Holders Discretion	Total
Resolution 1 *	Change of Name of the Company	358,574,994	0	0	0	358,574,994
Resolution 2	Ratification of Prior Issue of Shares to Empire Equity	358,012,094	562,900	0	0	358,574,994
Resolution 3	Ratification of Prior Issue of Shares to Chimaera Capital Limited	358,012,094	562,900	0	0	358,574,994

\*Resolution 1 was a "Special Resolution" and required a 75% majority. This resolution was passed with a 100% majority.

Yours Faithfully



Jerry Monzu  
Company Secretary

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