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25 November 2011

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

### RESULTS OF ANNUAL GENERAL MEETING

We advise that the resolutions contained in the Notice of Annual General Meeting dated 19 October 2011 were passed at the annual general meeting of shareholders held on 25 November 2011.

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

Resolution	Description	For	Against	Abstain	Discretion	Total
1	Adoption of Remuneration Report	180,937,295	23,525	3,000	4,772,625	185,736,445
2	Re-election of director – Andrew Edwards	243,850,612			4,772,625	248,623,237
3	Re-election of director – Mark Read	243,850,612			4,772,625	248,623,237
4	Re-election of director – Tony Pearson	192,235,122		51,615,490	4,772,625	248,623,237
5	Re-election of director – Neil Lithgow	182,845,612	5,000		65,772,625	248,623,237
6	Ratification of Prior Issue - Placement	66,840,313	204,525		56,351,415	123,396,253
7	Ratification of Prior Issue – SouthGobi Top Up Shares	68,532,281	4,525	200,000	56,388,115	125,124,921

Yours Faithfully

Phil Rundell  
Company Secretary