

**The Australian Stock Exchange Limited
Companies Announcements Office
SYDNEY**

24 June 2008

RESULTS OF ANNUAL GENERAL MEETING RESOLUTIONS

Dear sirs,

This is to advise that all resolutions on the agenda for the annual general meeting held on 23 June 2008 were each passed by shareholders on a show of hands.

Proxies received for each resolution were as follows:-

Resolution 1: Acquisition of Minomic International Limited:

FOR	33,613,151
AGAINST	683,115
OPEN USABLE	423,501
ABSTAIN	12,380

Resolution 2: Approval of Change of Activities:

FOR	33,280,325
AGAINST	683,115
OPEN USABLE	423,501
ABSTAIN	345,206

Resolution 3: Election of Dr Bradley Walsh:

FOR	33,597,101
AGAINST	601,545
OPEN USABLE	503,501
ABSTAIN	30,000

Resolution 4: Allotment and Issue of Shares for Working Capital:

FOR	33,613,151
AGAINST	695,495
OPEN USABLE	423,501
ABSTAIN	NIL

Resolution 5: Change of Name of the Company to Minomic International Limited:

FOR	33,613,151
AGAINST	695,495
OPEN USABLE	423,501
ABSTAIN	NIL

Resolution 6: Change of Auditors:

FOR	32,748,308
AGAINST	666,492
OPEN USABLE	503,501
ABSTAIN	813,846

Resolution 7: Remuneration Report:

FOR	33,319,031
AGAINST	804,615
OPEN USABLE	423,501
ABSTAIN	185,000

Resolution 8: Election of Directors

FOR	33,632,074
AGAINST	566,572
OPEN USABLE	503,501
ABSTAIN	30,000

Yours truly,



Ashok Jairath
Company Secretary