



ABN 17 098 773 785

ASX ANNOUNCEMENT

7 December 2011

RESULTS OF ANNUAL GENERAL MEETING

The Company refers to its Annual General Meeting held earlier today and confirms that each of the resolutions was passed at the meeting by a show of hands.

The table below sets out the voting (by way of proxy) for each of the resolutions:-

Resolution(s)	Votes For	Votes Against	Exclusions	Abstain
1. Adoption of Remuneration Report	210,444,000	7,689,676	133,683,333	1,225,731
2. Re-election of Mr. Jason Bontempo as a Director	346,843,460	6,165,520	-	63,760
3. Re-election of Mr. James Arkoudis as a Director	347,704,100	5,304,880	-	63,670
4. Ratification of Prior Issue of Shares	279,968,254	8,572,326	64,050,000	482,160

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Resolution(s)	Votes For	Votes Against	Exclusions	Abstain
5. Consolidation of Capital	344,472,919	8,407,661	-	192,160
6. Possible Issue of Convertible Securities	345,829,333	6,408,342	-	835,065
7. Approval of Bonus Issue of Shares to Mr Antony Sage	324,426,540	28,569,258	-	76,942
8. Grant of Options to Mr Ben Elias	325,566,906	26,784,103	-	721,731
9. Grant of Options to Mr Anthony Karam	321,526,392	26,824,617	-	4,721,731
10. Grant of Options to Mr Antony William Paul Sage	325,103,959	27,247,050	-	721,731
11. Grant of Options to Mr Jason Bontempo	325,523,909	26,824,617	-	724,214
12. Grant of Options to Mr James Arkoudis	325,501,392	26,849,617	-	724,214
13. Grant of Options to Mr Paul Kelly	325,566,906	26,784,103	-	721,731

The Company invites shareholders with any questions to contact us on 02 8226 3300.

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