

**COMPANY ANNOUNCEMENT**  
**(ASX: ANP)**

**Results of Annual General Meeting**

**Tuesday 9<sup>th</sup> November 2010**

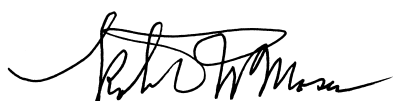
The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously carried on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at its Annual General Meeting held on 9<sup>th</sup> of November 2010.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Undirected*</b>
1	Re-election of Non-Executive Director – Mr Robert Moses	70,232,792	870,000	132,165,909	7,391,252
2	Re-election of Non-Executive Director – Dr Chris Belyea	70,059,330	1,043,462	132,165,909	7,391,252
3	Non-binding resolution to adopt Remuneration Report	68,922,262	1,793,590	132,381,649	7,562,452

\* The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board



Mr Robert Moses  
Chairman