



COMPANY ANNOUNCEMENT (ASX: MPJ)

Results of Annual General Meeting

Monday, 29th November 2010

The Company wishes to advise that all resolutions contained in the Notice of Meeting were 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 the Annual General Meeting held today at 11.30am.

	Resolution	For	Against	Abstain	Proxy Discretion*	Total
1	Re-election of Non-Executive Director-James Babbage	16,509,812	103,158	28	208,223	16,821,221
2	Election of Executive Director-Christopher Taylor	16,510,745	102,613	-	207,863	16,821,221
3	Non-binding resolution to adopt Remuneration Report	16,488,907	110,891	13,200	208,223	16,821,221

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

On behalf of the Board

A handwritten signature in blue ink, appearing to be 'Bryan J Frost'.

Bryan J Frost
Executive Chairman