



**COMPANY ANNOUNCEMENT
(ASX: MPJ)**

Meeting Results

Friday 18th May 2012

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 the General Meeting held today at 10.30am.

Resolution		For	Against	Abstain	Proxy Discretion*	Total
1	Issue of Vendor Consideration Shares	56,278,479	8,100	240	37,882	56,324,701
2	Capital Raising	56,278,479	8,100	240	37,882	56,324,701
3	Approval of Prior Issue to Merchant Group Pty Ltd	55,733,479	553,100	240	37,882	56,324,701
4	Issue of Shares to Peregrine Corporate Limited	22,364,261	555,100	33,367,458	37,882	56,324,701
5A	Issue of Shares to Subiaco Capital Pty Ltd	This resolution was withdrawn prior to the meeting.				
5B	Approval for Prior Issue to Subiaco Capital Pty Ltd	55,694,171	575,100	13,548	41,882	56,324,701

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

On behalf of the Board

Bryan J Frost
Executive Chairman