



**COMPANY ANNOUNCEMENT
(ASX: MPJ)**

Results of Annual General Meeting

Tuesday 6th December 2011

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 Annual General Meeting held today at 10.00 am.

	Resolution	For	Against	Abstain	Proxy Discretion*	Total
1	Adoption of Remuneration Report	6,380,927	1,087,533	13,624,778	23,941	21,117,179
2	Re-Election of Director – Mr. Richard Revelins	20,198,434	349,477	545,327	23,941	21,117,179

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

In regards to Resolution 1; Remuneration Report, 85% of valid proxies received, voted in favour of this resolution.

On behalf of the Board

A blue ink signature of Bryan J Frost, consisting of several overlapping, stylized strokes.

Bryan J Frost
Executive Chairman