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22 February 2012

Company Announcements Office
ASX Limited

By e-Lodgement

Dear Sir / Madam

RESULTS OF GENERAL MEETING

We advise that all Resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstained	Proxy Discretion
Resolution 1	Approval of Monto employee Performance Rights Plan	356,532,953	3,816	0	14,953,568
Resolution 2	Adoption of Monto Employee Option Acquisition Plan	356,259,402	277,637	0	14,953,568
Resolution 3	Approval of the Grant of Performance Rights to a Director – Mr James Allchurch	356,530,366	6,403	0	14,953,568
Resolution 4	Authority to Grant Plan Options to a Director – Mr James Allchurch	356,530,366	6,403	0	14,953,568
Resolution 5	Authority to Grant Plan Options to a Director – Mr Gary Steinepreis	356,530,366	6,403	0	14,953,568
Resolution 6	Authority to Grant Plan Options to a Director – Mr Patrick Burke	356,530,366	6,403	0	14,953,568

Yours faithfully



Gary Steinepreis
Director