

26 October 2011

The Manager Announcements  
Companies Office  
Australian Securities Exchange Limited  
Sydney NSW 2000

By: ASX e-Lodgment

Attention: Company Announcements

### **Annual General Meeting Results**

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act (Cth), details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached meeting summary.

Yours faithfully

P Howard  
Company Secretary

## 2) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i><b>For</b></i>	<i><b>Open-usable</b></i>	<i><b>Against</b></i>	<i><b>Abstain/ Excluded</b></i>	<i><b>Total</b></i>
4,664,106	1,485,522	3,224,016	5,972,845	15,346,489

The resolution was determined on a poll, the results of which are:

<i><b>For</b></i>	<i><b>Against</b></i>	<i><b>Abstain</b></i>	<i><b>Total</b></i>
5,205,230	3,351,484	939,247	9,495,961

The motion was carried as an ordinary resolution on a poll.

## 3) RE-APPOINTMENT OF BRUCE COLEMAN AS A DIRECTOR

Instructions in respect of the proxies were:

<i><b>For</b></i>	<i><b>Open-usable</b></i>	<i><b>Against</b></i>	<i><b>Abstain/ Excluded</b></i>	<i><b>Total</b></i>
10,691,951	3,174,029	1,162,072	318,437	15,346,489

The motion was carried as an ordinary resolution on a show of hands.

## 4) RE-APPOINTMENT OF ANDREW CLIFFORD AS A DIRECTOR

Instructions in respect of the proxies were:

<i><b>For</b></i>	<i><b>Open-usable</b></i>	<i><b>Against</b></i>	<i><b>Abstain/ Excluded</b></i>	<i><b>Total</b></i>
10,794,654	3,186,680	1,084,282	280,873	15,346,489

The motion was carried as an ordinary resolution on a show of hands.

## 5) RE-APPOINTMENT OF PHILIP HOWARD AS A DIRECTOR

Instructions in respect of the proxies were:

<i><b>For</b></i>	<i><b>Open-usable</b></i>	<i><b>Against</b></i>	<i><b>Abstain/ Excluded</b></i>	<i><b>Total</b></i>
10,767,801	3,188,216	1,124,781	265,691	15,346,489

The motion was carried as an ordinary resolution on a show of hands.