

26 October 2010

The Manager
Company Announcements
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

2010 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and the Corporations Act S251AA, we advise the results of each motion listed in the Notice of Meeting for the Annual General Meeting held today, 26 October 2010.

Business – passed on a Poll

Financial and statutory reports (no vote was required on the receiving of the Financial Reports and Directors' and Auditors Reports).

1. Re-election of Mr E Paul McClintock AO as a director
2. Appointment of Mr Paul V Brasher as a director
3. Appointment of Mr Philip Bullock as a director
4. Adoption of the Remuneration Report

Details of the total number of votes cast on the Poll and the total number of proxy votes are shown on Annexure A to this letter.

Yours sincerely



Joanne Hawkins
Company Secretary
Direct Phone 02 9229 3162

Details of the total number of votes cast on the **Poll** were as follows:

Resolution	For	%For	Against	% Against	Abstain
1. Re-appointment of Mr Paul McClintock AO	13,369,997	99.40%	80,945	0.60%	780,922
2. Appointment of Mr Paul V Brasher	13,942,968	99.37%	88,030	0.63%	251,893
3. Appointment of Mr Philip Bullock	13,952,284	99.43%	79,898	0.57%	250,709
4. Adoption of Remuneration Report	12,334,127	88.93%	1,535,875	11.07%	412,023

Details of the total number of **Proxy** votes were as follows:

Resolution	For	Open	Against	Abstain
1. Re-appointment of Mr Paul McClintock AO	11,951,834	1,223,065	80,945	780,583
2. Appointment of Mr Paul V Brasher	12,621,075	1,227,408	88,030	150,941
3. Appointment of Mr Philip Bullock	12,632,055	1,225,744	79,898	149,757
4. Adoption of Remuneration Report	11,406,589	1,204,827	1,174,106	301,932