

27 November 2009

Company Announcements  
Australian Stock Exchange  
Melbourne

Dear Sir

**Results of the Resolution put to the AGM held on 27 November 2009**

We are pleased to announce the results of the following resolutions:

**Resolution 2** – Re-election of Kang Hong Tan as a director was passed on a show of hands.

**Resolution 3** – Re-election of Scott Joseph Baldwin as director was passed on a show of hands.

**Resolution 4** – Remuneration Report was passed on a show of hands.

**Resolution 5** – Options granted pursuant to ESOP was passed on a show of hands.

The proxy votes received in relation to the resolutions above were:

Resolution	For	Against	Abstained	Open Proxies
2	7,635,019	0	0	49,608
3	7,628,331	2,688	0	53,608
4	7,598,769	32,250	0	53,608
5	7,085,712	90,456	0	53,608

Yours Faithfully

Chris Baldwin  
Company Secretary