

5 September 2011

The Manager
 The Company Announcement Officer
 Australian Securities Exchange
 Sydney NSW 2000

Dear Sir

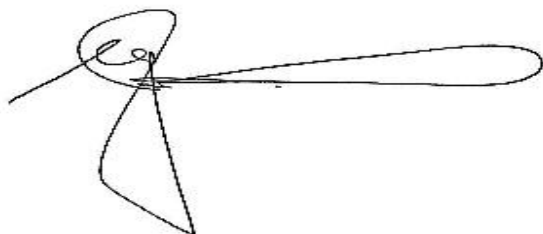
Results of General Meeting 5 September 2011

All resolutions contained in the Notice of Meeting and put to members at the above General Meeting were passed and approved by a show of hands.

A summary of the proxies validly appointed in respect of each of the resolutions is as follows:

Proxy Instructions	Resol. 1	Resol. 2
	Approval of the Executive Share Option Plan	Approval of prior issue of securities
Open	194,482	1,210,301
For	73,864,660	73,990,046
Against	1,382,234	785,861
Abstain	235,769	703,006
Total Proxies	75,677,145	76,689,214

Yours faithfully



Graeme Stevens
 Company Secretary