

11 November 2009

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 45, South Tower Rialto
525 Collins Street
Melbourne VIC 3000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise in the attached summary the details of the resolutions passed, the direct votes and proxies received and the total number of votes cast on the poll in respect of each resolution.

Yours faithfully



Dominic Horsley
Company Secretary

2 Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
118,162,978	33,716,731	6,368,539	3,528,967

Direct votes received were as follows:

In Favour	Against	Abstention
176,255,923	4,004,685	413,720

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
324,759,760	37,825,989	6,782,959

3 Re-election of Ms P J Maclagan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
105,908,737	51,272,918	940,303	3,672,275

Direct votes received were as follows:

In Favour	Against	Abstention
145,192,770	32,880,112	125,701

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
281,319,900	84,367,072	1,073,009

4 Re-election of Dr M Kerber as a Director

The motion was withdrawn as Dr Kerber had withdrawn his offer to stand for re-election for the reasons outlined in the Company announcement on 9th November 2009

5 Approval of the DLI Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
51,717,111	106,199,357	210,806	3,585,759

Direct votes received were as follows:

In Favour	Against	Abstention
137,587,755	40,268,010	264,315

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
218,266,164	148,005,793	478,321

6 Approval of termination benefits under the DLI Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
61,462,788	95,940,196	518,535	3,499,789

Direct votes received were as follows:

In Favour	Against	Abstention
133,049,162	44,426,744	325,119

The motion was carried as an ordinary resolution on a poll the details of which are:

In Favour	Against	Abstention
224,444,774	140,687,870	854,854