

10 November 2010

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

ITEM 2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
155,223,617	29,265,885	1,731,583	3,329,492

Direct votes received were as follows:

For	Against	Abstain
114,015,509	18,809,591	374,897

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

For	Against	Abstain
294,042,870	49,263,888	2,109,180

ITEM 3) Re-election of Mr C J Morris as a Director

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

For	Against	Abstain	Proxy's discretion
174,739,544	5,726,989	5,768,032	3,329,188

Direct votes received were as follows:

For	Against	Abstain
127,292,316	4,619,857	1,282,644

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

For	Against	Abstain
328,097,144	10,346,846	7,051,676

ITEM 4) Re-election of Mr A L Owen as a Director

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

For	Against	Abstain	Proxy's discretion
185,687,451	98,390	420,078	3,347,186

Direct votes received were as follows:

For	Against	Abstain
131,941,332	1,132,106	121,379

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

For	Against	Abstain
342,368,045	1,231,481	546,824

ITEM 5) Election of Mr G Lieberman as a Director

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

For	Against	Abstain	Proxy's discretion
185,674,023	164,691	434,908	3,279,809

Direct votes received were as follows:

For	Against	Abstain
132,041,354	973,873	176,590

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

For	Against	Abstain
343,726,677	1,141,469	613,498