ASX RELEASE

Date: 9 November 2011

Subject: Clarification of results of Annual General Meeting

The Company is aware that articles have appeared in the financial press, which have incorrectly reported the percentages of votes cast on the resolutions put to shareholders on the remuneration report and the re-election of director by rotation, at the Company's Annual General Meeting held on Monday, 7 November 2011.

Those articles accurately record that, in the case of the advisory vote on the Company's remuneration report, approximately 80%, and, in the case of the re-election of director approximately 70%, of the votes cast on the resolution, were voted against the relevant resolution. However, in each case the total votes cast on each of those resolutions comprised approximately 20% of the total issued capital of the Company. Statements that 80% or 70% of shareholders voted against a particular resolution, should be understood in that context.

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Company Secretary

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