



15 November 2011

ASX Limited
Company Announcements Office
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the 2011 AGM resolutions and the proxies received in respect of each of the resolutions as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, circular, dotted background.

Alfonso Grillo
Company Secretary

1) **Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
293,169,128	4,503,721	Nil	447,700

2) **Re-Election of Mr Peter Herd**

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

For	Against	Abstain	Proxy's discretion
292,445,689	5,695,520	246,640	1,710,300