18 May 2012

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Friday 18 May 2012 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Adoption of the Remuneration Report

a)	Total proxy votes received	17,213,060
b)	Votes in favour	15,550,104
c)	Votes against	445,842
d)	Abstained	1,217,114

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 2 – Re election of Robert Richardson

a)	Total proxy votes received	17,213,060
b)	Votes in favour	16,892,560
c)	Votes against	307,500
d)	Abstained	13,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 3 – Re election of Geoffrey Eupene

a)	Total proxy votes received	17,213,060
b)	Votes in favour	16,862,360
c)	Votes against	337,700
d)	Abstained	13,000

Resolution 4 – Approval of an Issue of Securities

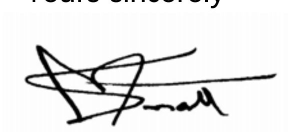
a)	Total proxy votes received	17,213,060
b)	Votes in favour	16,797,489
c)	Votes against	401,571
d)	Abstained	14,000

Resolution 5 – Change of Auditor

a)	Total proxy votes received	17,213,060
b)	Votes in favour	16,866,110
c)	Votes against	323,750
d)	Abstained	23,200

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely



M K Smartt
Company Secretary