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26 November 2010

Manager Companies,
Australian Stock Exchange
20 Bond Street
Sydney NSW 2000

Dear Sir,

Annual General Meeting
Results of Meeting

Details of the resolutions considered at the company's Annual General Meeting and the corresponding proxy results are set out in the attached proxy summary.

All resolutions were carried on a show of hands.

Yours faithfully

Ian Wallace
Company Secretary

1) Re-election of Keith Fagg

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

For	Against	Abstain	Proxy's discretion
45,535,329	9,611,478	106,244	7,435,656

The motion was carried as an ordinary resolution on a show of hands.

2) Re-election of Graham Burns

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

For	Against	Abstain	Proxy's discretion
46,503,670	8,633,978	115,403	7,435,656

The motion was carried as an ordinary resolution on a show of hands.

**3) Remuneration
Report**

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

For	Against	Abstain	Proxy's discretion
41,098,730	6,865,766	7,308,555	7,415,656

The motion was carried as an ordinary resolution on a show of hands.

4) Modification to Constitution

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

For	Against	Abstain	Proxy's discretion
54,731,823	406,491	134,737	7,415,656

The motion was carried as an special resolution on a show of hands.