



ABN 14 074 009 091

16 February 2011

ASX Announcement RESULTS OF GENERAL MEETING

The Company is pleased to advise that all seven resolutions put to members at today's General Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received in respect to each resolution are provided below.

In addition to those members present at the meeting, proxy votes representing 43,265,367 shares or 45% of the share capital were received in a pleasing show of shareholder participation.

For further information please contact: Brett Manning – Managing Director +61 8 9277 2600

	For	Against	Discretion	Abstain
Resolution 1	37,503,899	-	1,561,468	4,200,000
Resolution 2	41,703,899	-	1,561,468	-
Resolution 3	41,174,059	-	1,561,468	529,840
Resolution 4	24,317,309	10,000	555,650	18,382,408
Resolution 5	34,730,468	-	1,511,468	7,023,431
Resolution 6	39,590,744	-	1,561,468	2,113,155
Resolution 7	39,078,768	10,000	1,561,468	2,615,131