

11 November 2010

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

As required by section 251AA(1) of the Corporations Act, the results of resolutions voted on at the Annual General Meeting held today, 11 November 2010 at 4 pm are as follows:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2010.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
19,437,132	2,713,099	463,485	668,658

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

Resolution 2 – Re-election of Mr David Turvey as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
18,355,066	3,055,559	21,200	1,850,549

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

Resolution 3 – Re-election of Mr Greg Boulton as a Director.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
18,626,961	3,050,331	21,200	1,583,882

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

Resolution 4 – Approval of the issue of options to Ms Nanette Anderson or her nominee.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
17,535,167	4,897,956	86,259	762,992

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

Resolution 5 – Approval of the issue of options to Mr David Turvey or his nominee.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
16,756,287	4,931,836	86,259	1,507,992

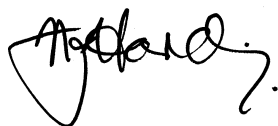
The motion was carried on a show of hands as an ordinary resolution.

Resolution 6 – Approval of Employee Share Option Scheme.

Number of Proxy Votes			
For	Against	Abstain	At Proxy's Discretion
16,344,561	3,004,893	81,928	496,590

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

Yours faithfully,



Nick Harding
Company Secretary