

3 November 2011

The Manager Announcements
Companies Office
Australian Securities Exchange Limited
Sydney NSW 2000

By: ASX e-Lodgment

Attention: Company Announcements

Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and S251AA of the Corporations Act (Cth), details of the resolutions of the meeting and the proxies received in respect of each resolution are set out in the attached meeting summary.

2) ADOPTION OF THE REMUNERATION REPORT

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/Excluded</i>	<i>Total</i>
84,107,058	1,181,282	2,196,423	373,760,698	461,245,461

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

3) RE-APPOINTMENT OF BRUCE COLEMAN AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/Excluded</i>	<i>Total</i>
455,348,412	2,024,267	3,690,689	181,093	461,244,461

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

4) RE-APPOINTMENT OF PHILIP HOWARD AS A DIRECTOR

Instructions in respect of the proxies were:

<i>For</i>	<i>Open-usable</i>	<i>Against</i>	<i>Abstain/Excluded</i>	<i>Total</i>
455,361,792	2,026,587	3,674,109	182,973	461,245,461

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

Yours faithfully

P Howard
Company Secretary