

29 November 2012

Company Announcements Office
ASX Limited
Via Electronic Lodgement

Dear Sirs

Results of Annual General Meeting

The Company advises that all resolutions at today's Annual General Meeting were carried.

In accordance with section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary, together with information on the number of votes cast on the poll for Resolution 3 – Adoption of Remuneration Report.

Yours faithfully

Jason Carone
COMPANY SECRETARY



1) **Re-election of Luke Tonkin as Director**

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

For	Against	Abstain	Proxy's discretion
264,668,657	813,003	114,918	7,223,131

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

2) **Re-election of Chris Reed as Director**

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

For	Against	Abstain	Proxy's discretion
259,233,574	5,229,858	1,133,146	7,223,131

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

3) **Adoption of Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
227,951,130	7,967,570	668,397	7,156,921

The motion was carried as an ordinary resolution on a poll, the details of which are as follows:

For	Against	Abstain
241,076,975	7,967,570	668,397

4) **Ratification of Share Placement**

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

For	Against	Abstain	Proxy's discretion
102,768,103	1,801,475	166,545	7,223,131

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