

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 25 NOVEMBER 2011

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 25 November 2011 at 3.00pm (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	107,178,853	-	467,500	2,300,000
2. Re-election of a director	Passed on a show of hands	107,178,853	-	-	2,767,500

Enquiries-

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