

26 November 2008

**CONFIRMATION OF RESOLUTIONS PASSED AT
ANNUAL GENERAL MEETING**

The two resolutions put to the annual general meeting of shareholders held on 25 November 2008 were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – re-election of J Pitt as a director	17,770,153	Nil	6,402,431	Nil	24,172,584
Resolution 2 – adoption of the remuneration report	24,065,759	106,825	Nil	Nil	24,172,584

No other resolutions were put to the meeting.