



13 April 2011

Company Announcements Office
Australian Stock Exchange Limited

Via e-lodgement

Dear Sir or Madam,

GENERAL MEETING

As required by section 251AA(2) of the Corporations Law the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 1 – Ratification of Prior Placement - Tranche 1 Shares:

☐ Votes where the proxy directed to vote 'for' the motion	53,382,627
☐ Votes where the proxy was directed to vote 'against' the motion	256,470
☐ Votes where the proxy may exercise a discretion how to vote	10,800

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	0
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Resolution 2 – Placement of Tranche 1 Shares (if appropriate):

☐ Votes where the proxy directed to vote 'for' the motion	53,382,627
☐ Votes where the proxy was directed to vote 'against' the motion	256,470
☐ Votes where the proxy may exercise a discretion how to vote	10,800

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	0
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Resolution 3 – Placement of Tranche 2 Shares:

☐ Votes where the proxy directed to vote 'for' the motion	53,382,627
☐ Votes where the proxy was directed to vote 'against' the motion	256,470
☐ Votes where the proxy may exercise a discretion how to vote	628,719

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	0
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The results of voting on each motion is as follows:

Resolution 1 – Ratification of Prior Placement - Tranche 1 Shares:

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

Resolution 2 – Placement of Tranche 1 Shares (if appropriate):

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

Resolution 3 – Placement of Tranche 2 Shares:

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

Yours sincerely

Nick Day
Company Secretary