



ACN 009 253 187

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

29 November 2012

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

“That for the purposes of section 250R(2) of the Act and for all other purposes, the Company be authorised to adopt the Remuneration Report contained in the Annual Financial Report”.

Resolution 2 – Re-election of Douglas H Solomon as Director

“That Mr Douglas H Solomon being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a Director of the Company.”

Resolution 3 – Appointment of Auditor

“That, subject to ASIC granting its consent under section 329(5) of the Act to the resignation of the Company’s current auditor, Grant Thornton (Audit) Pty Ltd, for the purposes of section 327B of the Act and for all other purposes, Nexia Perth Audit Services Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the Directors be authorised to set its remuneration.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	65,126,149	1,699,266	4,700	218,710	67,048,825
2	65,596,222	1,215,651	18,242	218,710	67,048,825
3	66,574,956	217,959	4,700	251,210	67,048,825

A handwritten signature in black ink, appearing to read 'A. Gates'.

Aaron P Gates
Company Secretary