

30 November 2009

The Manager
Australian Stock Exchange Limited (ASX)
Company Announcements Office

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2009

We wish to advise that all resolutions proposed at the Annual General Meeting of Shareholders, held today, were passed without amendment on a show of hands.

Proxy Votes

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

Resolution	For	Against	Abstain	Total
Resolution 1 - Adoption of Remuneration Report	246,821,893	3,903,022	702,566	251,427,481
Resolution 2 - Election of Mr Gullotta	247,184,253	753,368	3,489,860	251,427,481
Resolution 3 - Election of Mr Engelsman	250,754,446	763,368	89,860	251,607,674
Resolution 4 - Election of Mr Playoust	245,569,253	763,368	5,089,860	251,422,481
Resolution 5 - Re-Election of Mr Scott	245,518,448	3,776,525	2,132,508	251,427,481
Resolution 6 - Ratification of Prior Issue of Shares	115,362,053	567,271	135,124,769	251,054,093
Resolution 7 - Issue of Options to Mr Engelsman	232,202,606	19,216,304	14,286	251,433,196
Resolution 8 - Issue of Options to Mr Scott	230,721,467	18,652,365	2,059,364	251,433,196
Resolution 9 - Issue of Options to Mr Playoust	227,761,902	18,657,008	5,014,286	251,433,196
Resolution 10 - Issue of Options to Mr Gullotta	229,361,902	18,657,008	3,414,286	251,433,196
Resolution 11 - Approval of Further Options	232,206,071	19,162,839	64,286	251,433,196
Resolution 12 - Approval of Issue of shares under listing Rule 7.1	120,094,075	1,316,068	130,023,053	251,433,196
Resolution 13 - Approval of Issue of shares under listing rule 10.11	245,067,128	1,316,068	5,050,000	251,433,196

For and on behalf of the Board



Alwyn Davey
Company Secretary