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ASX Announcement – 26 November 2009

The Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dears Sirs,

RESULTS OF 2009 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2009 Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Re-election of Peter Sullivan as a Director	103,636,666	25,241	6,621,457	10,065
2. Re-election of Michael Perrott as a Director	103,636,666	25,241	6,621,457	10,065
3. Approval of Remuneration Report	103,519,366	40,306	6,621,457	112,300

Yours sincerely

A handwritten signature in black ink, appearing to read 'Mark Pitts', written in a cursive style.

Mark Pitts
Company Secretary