



ABN 62 009 260 315

22 November 2011

ASX ANNOUNCEMENT

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2011 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	72,008,122	-	54,163,113	35,306
2. Re-election of Michael Perrott as a Director	72,008,122	10,065	54,163,113	25,241
3. Approval of Remuneration Report	29,620,246	188,040	54,156,580	42,241,675

Yours sincerely

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

Mark Pitts
Company Secretary