

25 November 2011

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2011**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution placed before the Shareholders at the Annual General Meeting.

**Resolution 1 – Adoption of Remuneration Report**

The instructions given to validly held proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
1,629,806	4,691,956	15,040,619	3,996,908

The motion was not carried as an ordinary resolution on a show of hands.

**Resolution 5 – Approval of Performance Rights Plan**

The instructions given to validly held proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
1,491,500	12,085,473	4,634,300	3,996,908

The motion was not carried as an ordinary resolution on a show of hands.

**Resolutions 2, 3 4 and 6 were withdrawn.**

Yours faithfully,



**Bernard Crawford**  
Company Secretary