

23 November 2012

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2012**

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.

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

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
<b>1</b>	Adoption of Remuneration Report	63,356,152	298,585	5,215,095	6,125,648
<b>2</b>	Re-election of Director Oscar Aamodt	65,722,300	4,015,085	5,250,095	8,000
<b>3</b>	Re-election of Director Lindsay Dudfield	64,925,800	4,811,585	5,250,095	8,000
<b>4</b>	Re-election of Director Anthony Ho	64,792,466	4,811,585	5,383,429	8,000
<b>5</b>	Re-election of Director Sofia Bianchi	64,792,466	4,811,585	5,383,429	8,000

We advise that all of the above resolutions were passed on a show of hands.

Resolution 6 was withdrawn.

Yours faithfully,



**Bernard Crawford**  
Company Secretary