

17 November 2009

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

Dears Sirs,

Outcome of Annual General Meeting

The Company is pleased to announce that the six resolutions put to Shareholders at yesterday's Annual General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstain	Discretionary
1 Adoption of remuneration report	73,898,517	350,280	547,880	1,768,262
2 Re-election of Mr Gauthier De Potter as a Director	70,412,622	4,267,055	112,000	1,773,262
3 Re-election of Mr Julien Moulin as a Director	66,316,762	8,362,915	112,000	1,773,262
4 Re-election of Mr Rod Bresnehan as a Director	74,234,274	419,903	137,500	1,773,262
5 Re-election of Mr Sebastian Hempel as a Director	66,337,062	8,312,615	142,000	1,773,262
6 Ratification of prior issue of securities	28,817,103	450,838	9,000	1,773,262

Yours sincerely,



Mark Pitts
Company Secretary