



protecting people, property and environments™

11 November 2009

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of Annual General Meeting of Shareholders

The results of the Annual General Meeting of shareholders held 11 November 2009 are detailed below.

All resolutions were put to members and all were passed on a show of hands.

The Company received proxy votes from 28 shareholders representing 83,659,481 shares and the details of the proxy votes are noted below.

Resolution	Proxy votes FOR	Proxy votes AGAINST	Proxy votes ABSTAINED
1) Adoption of Remuneration Report (non-binding)	78,622,760	5,036,721	nil
2) Re-election of Andrew Gay as non-executive director	64,574,460	19,085,021	nil
3) Ratification of past issues of shares	83,650,245	9,236	nil

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeffrey Broun', is written over a light blue rectangular background.

Jeffrey Broun
Managing Director

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