

19 November 2009

Mr R.W. Marsh
Manager Companies
Australian Securities Exchange
PO Box 7055
BRISBANE QLD 4000

Dear Sir

Re: Annual General Meeting – 19 November 2009

In accordance with Listing Rule 3.13.2 we now advise that each of the resolutions put to the Annual General Meeting of the company on 19 November 2009 was passed on a show of hands.

Proxies held in respect of each resolution were as follows:

Res. No.	Resolution	For	Against	Abstain	Discretionary in favour of Chairman or Directors	Discretionary in favour of others
1	Adoption of financial report and directors' and audit reports	11,878,319	73,048	23,000	14,136,809	45,234
2	Adoption of the remuneration report	11,547,474	382,764	42,695	14,138,243	45,234
3	Re-election of Mr Ross Burney as a director	11,896,870	48,714	28,783	14,136,809	45,234
4	Approval of amendments to Employee Share Plan	11,183,913	404,387	36,067	14,478,809	45,234
5	Approval of Employee Share Plan and issue of shares to employees	11,444,842	409,157	39,777	13,355,698	45,234
6	Re-approval of the OPRP and issue of shares	11,363,320	486,998	46,174	13,352,982	45,234

Yours faithfully



G.R. Clarey
Company Secretary