

26 October 2011

Company Announcements Office
Australian Stock Exchange



Results of 2011 Annual General Meeting

Item 2

To receive and adopt the Remuneration Report for the 12 month period ended 30 June 2011.

Details of proxies received by the company were as follows:

For	34,265,483
Against	4,644,819
Open	4,000
Abstained	1,392,528

The motion was passed as an ordinary resolution on a show of hands.

Item 3

That Robert Gerard, being a director of the Company who retires pursuant to Rule 9.2 (c) of the Constitution of the Company, and being eligible, is re-elected as a director of the Company.

Details of proxies received by the company were as follows:

For	131,686,204
Against	932,332
Open	408,481
Abstained	Nil

The motion was passed as an ordinary resolution on a show of hands.

Item 4

That, for the purpose of clause 9.6 of the Constitution of the Company and ASX Listing Rule 10.17 and for all other purposes, the maximum aggregate remuneration payable to non-executive directors of the Company is increased by \$100,000 from \$700,000 to \$800,000 per annum.

Details of proxies received by the company were as follows:

For	38,722,114
Against	248,188
Open	4,000
Abstained	1,417,528

The motion was passed as an ordinary resolution on a show of hands.

Item 5

That approval be given to Simon Gerard to acquire up to a maximum of 1,000,000 options to acquire fully paid ordinary shares in the Company under the Company's Long Term Incentive Plan.

Details of proxies received by the company were as follows:

For	39,994,527
Against	318,835
Open	4,000
Abstained	74,468

The motion was passed as an ordinary resolution on a show of hands.

Item 6

That approval be given to Gary Savage to acquire up to a maximum of 500,000 options to acquire fully paid ordinary shares in the Company under the Company's Long Term Incentive Plan.

Details of proxies received by the company were as follows:

For	39,984,527
Against	328,835
Open	4,000
Abstained	74,465

The motion was passed as an ordinary resolution on a show of hands.

Item 7

That approval be given to Graham Ellis to acquire up to a maximum of 500,000 options to acquire fully paid ordinary shares in the Company under the Company's Long Term Incentive Plan.

Details of proxies received by the company were as follows:

For	39,986,527
Against	328,835
Open	4,000
Abstained	72,468

The motion was passed as an ordinary resolution on a show of hands.



MARK PEARSON
Company Secretary