

ASX Announcement

23 November 2011

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (“AGM”) of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

1. That Mr John Bovard who retires in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That, the Remuneration Report for the year ended 30 June 2010 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	92,440,518	0	1,973,522	0	92,440,518
2	75,381,945	15,623,927	1,973,522	1,434,646	92,440,518

On behalf of the board,
 P Harding-Smith
 Company Secretary