

18 February 2011

## RESULTS OF EXTRAORDINARY GENERAL MEETING

All resolutions put to shareholders at the Company's Extraordinary General Meeting held today were passed on a show of hands.

Details of the proxies received in respect of the resolutions tabled at the Meeting were as follows:

| Resolution   | Result                    | For        | Number of proxy votes |            |
|--|---------------------------|------------|-----------------------|------------|
|  |                           |            | Against               | Abstain    |
| <b>Resolution 1</b><br>Removal of Auditor  | Passed on a show of hands | 88,078,125 | 450,000               | -          |
| <b>Resolution 2</b><br>Appointment of Auditor                                      | Passed on a show of hands | 88,078,125 | 450,000               | -          |
| <b>Resolution 3</b><br>Amendments to the Share Options Scheme                      | Passed on a show of hands | 82,103,511 | 6,424,614             | -          |
| <b>Resolution 4</b><br>Issue of options to Paternat Pty Ltd (Terence Willstead)    | Passed on a show of hands | 80,645,982 | 7,198,206             | 683,937    |
| <b>Resolution 5</b><br>Issue of options to Stephen Fabian                          | Passed on a show of hands | 70,130,218 | 2,707,828             | 15,690,079 |
| <b>Resolution 6</b><br>Issue of options to Stephen Turner                          | Passed on a show of hands | 81,279,919 | 7,248,206             | -          |
| <b>Resolution 7</b><br>Issue of options to Parkinson Corporate Pty Ltd (Philip Re) | Passed on a show of hands | 80,697,419 | 7,248,206             | 582,500    |
| <b>Resolution 8</b><br>Issue of options to Coral Brook Pty Ltd (Paul Llyod)        | Passed on a show of hands | 80,329,919 | 7,248,206             | 950,000    |

Yours faithfully



Dion Cohen  
**Company Secretary**