

ASX ANNOUNCEMENT

30 NOVEMBER 2011

2011 AGM – Minutes of Meeting

Held at Level 30, 525 Collins Street, Melbourne on Wednesday 30 November 2011 at 3:30pm.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below. All of the resolutions put to the meeting were carried on a show of hands as ordinary resolutions.

The details of the proxies received were as follows:

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
131,765,467	3,129,762	1,074,400	0

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

2) Re-election of Mr Adrian Giles as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
192,336,865	989,115	18,205,070	8,211,061

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

3) Re-election of Ms Tiffany Fuller as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
211,010,570	234,780	285,700	8,211,061

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

4) Renewed approval of employee incentive schemes

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
127,918,202	7,907,200	144,227	0

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

Brendan Maher
Company Secretary

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