

20 December 2012

## RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 20 December 2012, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the meeting.

The Company received 103 valid voting instruction forms representing 34,256,218 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Excluded
1	Ratification of Placement	24,495,922	674,526	3,940	9,081,830
2	Approval of Placement to Alasdair Cooke	17,564,425	1,521,417	5,940	15,164,436
3	Ratification of Macquarie Options Issue	33,703,633	469,026	83,559	-
4	Approval of Employee Share Plan (ESP)	15,468,160	1,146,998	2,400	17,638,660
5	Approve issue shares to Alasdair Cooke under ESP	14,761,575	1,823,843	32,140	17,638,660
6	Approve issue shares to Charles Tabearnt under ESP	14,740,493	1,844,925	32,140	17,638,660
7	Approve issue shares to Gregory Fry under ESP	14,719,493	1,864,843	33,222	17,638,660
8	Approve issue shares to Michael Curnow under ESP	13,731,493	2,852,843	33,222	17,638,660
9	Approve issue shares to Valentine Chitalu under ESP	13,791,493	2,792,843	33,222	17,638,660
10	Approve issue shares to Philip Clark under ESP	13,771,493	2,792,843	53,222	17,638,660

For any further information, please refer to the Company's website or contact the Company directly on +61 8 6465 5500.

*For and on behalf of the board*