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26 November 2012

Company Announcements Office  
Australian Stock Exchange Limited

***Via e-lodgement***

Dear Sir or Madam,

**ANNUAL GENERAL MEETING**

As required by section 251AA(2) of the Corporations Law the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

**Resolution 1 – Adoption of Remuneration Report:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 34,376,398 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 7,259,617  |
| <input type="checkbox"/> Votes where the proxy may exercise discretion how to vote       | 1,760,890  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 37,436,718

**Resolution 2 – Re-election of Director – Mr Alan Scott:**

- |  |            |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion         | 72,378,694 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 6,583,039  |
| <input type="checkbox"/> Votes where the proxy may exercise discretion how to vote       | 1,760,890  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 11,000

**Resolution 3 – Issue of Deferred Consideration Shares:**

- |   |            |
|---|------------|
| □ Votes where the proxy directed to vote ‘for’ the motion         | 78,148,045 |
| □ Votes where the proxy was directed to vote ‘against’ the motion | 793,688    |
| □ Votes where the proxy may exercise discretion how to vote       | 1,760,890  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,000

**Resolution 4 – Approval of 10% Placement Capacity - Shares:**

- |   |            |
|---|------------|
| □ Votes where the proxy directed to vote ‘for’ the motion         | 72,149,326 |
| □ Votes where the proxy was directed to vote ‘against’ the motion | 6,792,407  |
| □ Votes where the proxy may exercise discretion how to vote       | 1,760,890  |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 31,000

***Resolution 5 – Spill Resolution:***

This Resolution was withdrawn because less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report.

*The results of voting on each motion is as follows:*

**Resolution 1 – Adoption of Remuneration Report:**

Direct votes received:

- |   |           |
|---|-----------|
| <input type="checkbox"/> Votes 'for' the motion                     | 1,005,222 |
| <input type="checkbox"/> Votes 'against' the motion                 | 1,400,000 |
| <input type="checkbox"/> Votes to abstain from voting on the motion | 600       |

Number of votes cast at the poll:

- |   |            |
|---|------------|
| <input type="checkbox"/> Votes 'for' the motion                     | 37,142,510 |
| <input type="checkbox"/> Votes 'against' the motion                 | 8,659,617  |
| <input type="checkbox"/> Votes to abstain from voting on the motion | 37,437,318 |

The motion was carried on a poll.

**Resolution 2 – Re-election of Director – Mr Alan Scott:**

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

**Resolution 3 – Re-election of Director – Issue of Deferred Consideration Shares:**

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

**Resolution 4 – Approval of 10% Placement Capacity - Shares:**

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

**Resolution 5 – Spill Resolution:**

This Resolution was withdrawn because less than 25% of the votes cast on Resolution 1 were voted against adoption of the Remuneration Report.

Yours sincerely

Nick Day  
Company Secretary