

17 July 2012

Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**Outcome of Extraordinary General Meeting**

The Company is pleased to advise that the resolutions put to Shareholders at today's Extraordinary General Meeting were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

Resolution	For	Against	Abstain	Discretionary
1 Buy-back Offer	171,267,786	591,106	2,947	470,820
2 Disposal of main undertaking	170,996,466	591,106	33,647	711,140
3 Disposal of a substantial asset to substantial holders and associates	170,968,366	618,606	34,547	711,140

Yours sincerely,



**Mark Pitts**  
**Company Secretary**