

22 November 2012

Manager Companies  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

### Results of 2012 Annual General Meeting

In accordance with Listing Rule 3.13.2, we advise the outcome of each resolution considered at the Company's AGM held this afternoon:

A. Resolutions approved by greater than 50% of shareholders present on a show of hands:

1. Remuneration Report
2. Re-election of Cam Rathie as a Director

B. Resolution withdrawn:

3. Placement Facility - withdrawn at the start of the meeting by resolution of the Board.

Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution are provided in accordance with section 251AA of the Corporations Act on the attached .

Yours faithfully,



Bill Lyne  
Company Secretary



**1) Remuneration Report**

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

For	Against	Abstain	Proxy's Discretion
39,061,208	983,569	31,250	2,710,407

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution. A total 384,286 shares held by Key Management Personnel were excluded from voting.

**2) Re-election of Mr Lester (Cam) Rathie as a Director**

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

For	Against	Abstain	Proxy's Discretion
39,845,694	471,000	143,619	2,710,407

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

**3) 10% Placement Facility – Motion Withdrawn**

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

For	Against	Abstain	Proxy's Discretion
21,277,005	19,170,808	12,500	2,710,407

The motion was withdrawn at the start of the meeting by resolution of the Board.