

6 August 2012

The Listing Manager  
Australian Stock Exchange  
2 The Esplanade  
Perth WA 6000

Dear Sir,

**Results of the Annual General Meeting held on 6 August 2012**

We refer to the Annual General Meeting of the Company held on Monday, 6 August 2012.

**Resolution 1 – Adoption of Remuneration Report (Non Binding Resolution)**

Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 1 were received from 14 shareholders representing 74,423,284 shares being 74.24 % of the company's issued capital and 74.24 % of eligible voting capital.

Votes in favour of the resolution by proxy	69,938,959
Votes in favour of the resolution by Chairman's discretion	3,734,250
Votes in favour of the resolution in person	750,000
Votes against the resolution	0
Votes abstaining from the resolution	75
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	74,423,284

**The motion was carried.**

**Resolutions 2(a), 2(b) and 2(c) – Reappointment of directors Russell Clarke, Darryl Stuart and Ross Tanner**

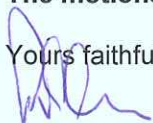
Votes cast by shareholders present in person and from proxies eligible to vote on Resolution 2(a), 2(b) and 2(c) were received from 14 shareholders representing 74,423,284 shares being 74.24 % of the company's issued capital and 74.24 % of eligible voting capital.

Votes in favour of the resolution by proxy	69,938,959
Votes in favour of the resolution by Chairman's discretion	3,734,250
Votes in favour of the resolution in person	750,000
Votes against the resolution	0
Votes abstaining from the resolution	75
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	74,423,284

The same amount of votes were cast for each resolution 2(a), 2(b) and 2(c).

**The motions were carried.**

Yours faithfully



Russell G Clarke  
**Executive Director**