



17 May 2012

## ASX RELEASE

# RESOLUTIONS PUT TO ANNUAL GENERAL MEETING AND DISCLOSURE OF PROXY VOTES

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, ROC advises details of the resolutions put to its members at its Annual General Meeting and the proxies received in respect of each resolution as set out below.

### 2. Adoption of the Remuneration Report for the year ended 31 December 2011

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

For	Against	Abstain/Excluded	Proxy's discretion
180,514,842	128,935,690	2,199,345	2,852,047

The resolution was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain/Excluded
184,867,856	128,970,818	9,034,325

### 3. Re-election of Mr A Love as a Director

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

For	Against	Abstain	Proxy's discretion
298,472,858	12,720,757	463,981	2,844,328

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

### 4. Re-election of Mr R Leon as a Director

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

For	Against	Abstain	Proxy's discretion
300,396,703	10,728,110	470,159	2,906,952

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

### 5. Adoption of a New Constitution

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

For	Against	Abstain	Proxy's discretion
221,569,518	88,912,056	738,061	3,282,289

The resolution was not put to the meeting.

**6.1 Approval of Proportional Takeover Provisions in the Company's New Constitution**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
308,695,712	1,636,440	871,829	3,297,943

The resolution was not put to the meeting.

**6.2 Approval of Proportional Takeover Provisions in the Company's Existing Constitution**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
308,699,854	1,646,576	846,042	3,309,452

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

**Alan Linn**  
Chief Executive Officer

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