



2 October 2012

ASX Limited  
Company Announcements Office  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the Company's general meeting held today and the proxies received in respect of the resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, light grey grid background.

Alfonso Grillo  
Company Secretary

**1) Consolidation**

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>
782,350,594	11,803,841	1,112,334	193,990,484

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