



7 May 2013

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING 2013

In accordance with ASX Listing Rule 3.13.2 and s251AA of the Corporations Act, attached are the voting results for the following ordinary resolutions which were passed at CCA's Annual General Meeting today.

Resolution 2: Remuneration Report

The Remuneration Report contained within the accounts for the year ended 31 December 2012 was adopted.

Resolutions 3a, 3b and 3c: Re-election of Directors

Ms I Atlas, Ms C Brenner and Mr A Froggatt were re-elected as Directors.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'G Forster', is written above the printed name.

George Forster
General Counsel and Company Secretary

ANNUAL GENERAL MEETING
Tuesday, 7 May, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	For	Against
2 ADOPTION OF REMUNERATION REPORT	514,409,840	9,658,827	2,568,833	1,481,195	9,835,565	1,071,729	525,942,920	11,748,177
3A RE-ELECTION OF MS ILANA ATLAS AS A DIRECTOR	523,905,082	1,304,497	2,620,806	404,267	10,757,315	193,606	537,714,343	1,500,024
3B RE-ELECTION OF MS CATHERINE BRENNER AS A DIRECTOR	524,654,951	553,988	2,619,765	405,948	10,745,790	205,131	538,457,646	760,040
3C RE-ELECTION OF MR ANTHONY FROGGATT AS A DIRECTOR	523,929,832	1,203,908	2,618,373	482,539	10,819,955	127,923	537,805,800	1,332,252
								482,539

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item