

4 December 2013

The Manager Company Announcements Office ASX Limited 20 Bridge Street Sydney NSW 2000

Dear Sir

RE: Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the FAC Annual General Meeting held today. All resolutions were decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act as follows -

1. Adoption of Remuneration Report

The resolution was passed.

Proxy Votes for the Resolution	4,575,669
Proxy Votes Against the Resolution	137,501
Proxy Votes Abstaining	10,205
Proxy Votes Exercised at the Discretion of the Proxy	18,898,077

2. Re-election of a Director - C. Sweeney

The resolution was passed.

Proxy Votes for the Resolution	130,308,290
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	7,143
Proxy Votes Exercised at the Discretion of the Proxy	1,114,227

Yours sincerely

Jim Story

Company Secretary