

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

1 February 2013

Dear Sir

RE: Results of Resolutions – Extraordinary General Meeting

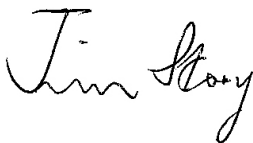
As required by ASX Listing Rule 3.13.2, we advise results for the Resolution on the agenda for the Extraordinary General Meeting held today. The resolution was decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act as follows -

1. Delisting of Company

The resolution was passed.

Proxy Votes for the Resolution	52,817,227
Proxy Votes Against the Resolution	1,095,260
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	18,313,111

Yours sincerely



Jim Story
Company Secretary