

11 November 2013

The Company Announcements Platform
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sirs,

Results of Annual General Meeting of Shareholders held 11 November 2013

The results of the Annual General Meeting held 11 November 2013 are detailed below.

The Company received proxy votes from 159 shareholders representing 180,399,745 shares in respect of all resolutions. For Resolution 1 proxies representing 16,524,948 shares held by Key Management Personnel or their closely related persons were excluded. Details of the eligible proxy votes are noted below.

Resolution	ELIGIBLE PROXY VOTES			
	FOR ¹	AGAINST	ABSTAINED	UNDIRECTED
1) Approval of the Remuneration Report	111,040,622	31,951,685	14,194,543	284,458
2) Re-election of B Johnston	124,869,979	42,704,854	12,546,093	10,806

¹: Including undirected proxies controlled by the chairman as disclosed in the notice of meeting.

All resolutions were put to members and passed unanimously on a show of hands.

Yours faithfully



Stephen Munday
Company Secretary