

27 November 2013

Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL AND SPECIAL MEETING

We advise that the resolutions contained in the Notice of Annual and Special Meeting dated 28 October 2013 were passed at the meeting of shareholders held on 27 November 2013.

Proxy votes exercisable by all proxies validly appointed are set out as follows:

MOTIONS	NUMBER OF SHARES				
	FOR	AGAINST	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE
Director election - JAMES ASKEW	274,044,760	0	4,492,819	0	5,095,326
Director election - PETER BRADFORD	278,429,760	0	107,819	0	5,095,326
Director election - DR JOHN CLARKE	257,965,721	0	20,571,858	0	5,095,326
Director election - ROSS ASHTON	237,430,373	0	41,107,206	0	5,095,326
Director election - DR MICHAEL PRICE	277,302,265	0	1,235,314	0	5,095,326
Director election - MICHAEL ANDERSON	246,899,012	0	31,638,567	0	5,095,326
APPOINTMENT OF AUDITOR S	283,610,024	0	22,881	0	0
APPROVAL OF PROPOSED ARTICLE 10.9 -ADVANCE NOTICE POLICY	273,283,778	5,253,801	0	0	5,095,326
APPROVAL OF GRANT OF PERFORMANCE RIGHTS - MR. PETER BRADFORD	254,971,467	23,066,112	0	500,000	5,095,326

Yours sincerely



Ian Hobson
Corporate Secretary - Australia