



12 May 2011

ASX RELEASE

RESOLUTIONS PUT TO ANNUAL GENERAL MEETING AND DISCLOSURE OF PROXY VOTES

ROC advises that the result of the resolutions put to its members at its Annual General Meeting held earlier today were as follows:

2. **Adoption of the Remuneration Report for the year ended 31 December 2010**
Result – carried.
3. **Re-election of Mr W Jephcott as a Director**
Result – carried.
4. **Election of Mr C Hodge as a Director**
Result – carried.
5. **Election of Mr G Mulligan as a Director**
Result – carried.
6. **Approval of the increase in maximum aggregate remuneration of non-executive directors by \$250,000 from \$500,000 per annum to \$750,000 per annum**
Result – carried.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, ROC also notifies that all of the above resolutions were decided on a show of hands and that the total number of proxy votes received specified that the appointee was to vote in respect of all resolutions as follows:

Resolution No.	For	Against	Abstain	Discretion
2	304,490,252	24,061,238	1,567,791	2,690,785
3	312,652,895	15,920,235	1,560,536	2,676,400
4	325,829,158	2,249,618	1,676,148	3,055,142
5	324,159,594	3,886,863	1,674,301	3,089,308
6	316,168,823	12,455,754	756,512	1,424,636

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