



ACN 009 253 187

## AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

31 October 2011

### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

#### Resolution 1 – Adoption of Remuneration Report

“That the Company be authorised to adopt the Remuneration Report contained in the 2011 Annual Report.”

#### Resolution 2 – Re-election of Guy T Le Page as Director

“That Mr Guy T Le Page being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<b>Resolution</b>	For	Against	Abstain	Proxy Discretion	Total
<b>1</b>	71,699,540	1,163,429	105,465	8,022	72,976,456
<b>2</b>	71,976,456	1,000,000	-	-	72,976,456

A handwritten signature in black ink, appearing to read 'A. Gates', with a long horizontal stroke extending to the right.

Aaron P Gates  
Company Secretary