

17 November 2011

Company Announcements Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we confirm that each of the resolutions in the Notice of Annual General Meeting were passed today at the Annual General Meeting of the company.

Following is a presentation that was made at the Annual General Meeting.

Yours faithfully,



Colin Yip  
**Company Secretary**