



RESULTS OF GENERAL MEETING

ANNOUNCEMENT

29 NOVEMBER 2011

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put to the Annual General Meeting of shareholders held earlier today:

1. REMOVAL OF DIRECTOR - MR TREVOR BEAZLEY

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 178,048,007 | 41.33 | 28.02 |
| AGAINST: | 248,575,203 | 57.70 | 39.12 |
| ABSTAIN: | 625,263 | 0.15 | 0.10% |
| DISCRETIONARY: | 3,553,555 | 0.82 | 0.56 |
| | <u>430,802,028</u> | <u>100.00</u> | <u>67.81</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,697,765 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,529,007 |
| AGAINST: | 262,168,758 |
| ABSTAIN: | 625,263 |



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2. REMOVAL OF DIRECTOR - MR CHARLES CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|------------------------|
| FOR: | 178,178,507 | 41.35 | 28.04 |
| AGAINST: | 249,095,203 | 57.81 | 39.21 |
| ABSTAIN: | 47,263 | 0.01 | 0.01 |
| DISCRETIONERY: | 3,553,555 | 0.82 | 0.56 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 441,348,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,279,507 |
| AGAINST: | 263,068,758 |
| ABSTAIN: | 47,263 |

3. REMOVAL OF DIRECTOR - MR KAIJIAN CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|------------------------|
| FOR: | 178,073,507 | 41.33 | 28.03 |
| AGAINST: | 249,095,203 | 57.81 | 39.21 |
| ABSTAIN: | 152,263 | 0.04 | 0.02 |
| DISCRETIONERY: | 3,553,555 | 0.82 | 0.56 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 441,243,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,174,507 |
| AGAINST: | 263,068,758 |
| ABSTAIN: | 152,263 |

4. APPOINTMENT OF DIRECTOR - MR GERARD FITT

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 188,607,201 | 43.77 | 29.69 |
| AGAINST: | 237,906,509 | 55.21 | 37.45 |
| ABSTAIN: | 757,263 | 0.18 | 0.12 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,638,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 188,708,201 |
| AGAINST: | 251,930,064 |
| ABSTAIN: | 757,263 |

5. APPOINTMENT OF DIRECTOR - MR FARID RAHI

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 177,390,176 | 41.17 | 27.92 |
| AGAINST: | 249,123,534 | 57.82 | 39.21 |
| ABSTAIN: | 757,263 | 0.18 | 0.12 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,638,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 177,491,176 |
| AGAINST: | 263,147,089 |
| ABSTAIN: | 757,263 |

6. REMOVAL OF DIRECTOR – MR TREVOR BEAZLEY

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 178,071,176 | 41.33 | 28.03 |
| AGAINST: | 248,574,534 | 57.69 | 39.12 |
| ABSTAIN: | 625,263 | 0.15 | 0.10 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,390,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,172,176 |
| AGAINST: | 262,218,089 |
| ABSTAIN: | 1,005,263 |

7. REMOVAL OF DIRECTOR – MR OLLY CAIRNS

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 178,005,874 | 41.31 | 28.02 |
| AGAINST: | 249,113,836 | 57.82 | 39.21 |
| ABSTAIN: | 141,263 | 0.03 | 0.02 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,864,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 441,244,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,106,874 |
| AGAINST: | 263,137,391 |
| ABSTAIN: | 141,263 |

8. REMOVAL OF DIRECTOR – MR CHARLES CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 178,119,176 | 41.34 | 28.04 |
| AGAINST: | 249,094,534 | 57.81 | 39.21 |
| ABSTAIN: | 57,263 | 0.01 | 0.01 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 441,338,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,220,176 |
| AGAINST: | 263,118,089 |
| ABSTAIN: | 57,263 |

9. REMOVAL OF DIRECTOR – MR KAIJIAN CHEN

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 178,024,176 | 41.32 | 28.02 |
| AGAINST: | 249,094,534 | 57.81 | 39.21 |
| ABSTAIN: | 152,263 | 0.04 | 0.02 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 441,243,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 178,125,176 |
| AGAINST: | 263,118,089 |
| ABSTAIN: | 152,263 |

10. APPOINTMENT OF DIRECTOR – MR RUSSELL GOODMAN

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 176,656,221 | 41.00 | 27.81 |
| AGAINST: | 249,865,089 | 57.99 | 39.33 |
| ABSTAIN: | 749,663 | 0.17 | 0.12 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,645,865 as follows:

| | Number |
|----------|-------------|
| FOR: | 176,757,221 |
| AGAINST: | 263,888,644 |
| ABSTAIN: | 749,663 |

11. APPOINTMENT OF DIRECTOR – MR GERARD FITT

The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|---------------|---------------------|
| FOR: | 187,868,646 | 43.60 | 29.57 |
| AGAINST: | 238,561,064 | 55.37 | 37.55 |
| ABSTAIN: | 841,263 | 0.20 | 0.13 |
| DISCRETIONERY: | 3,603,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,554,265 as follows:

| | Number |
|----------|-------------|
| FOR: | 187,969,646 |
| AGAINST: | 252,584,619 |
| ABSTAIN: | 841,263 |

12. APPOINTMENT OF DIRECTOR – MR FARID RAHI

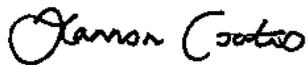
The total number of proxy votes in respect of validly appointed proxies were as follows.

| | Number | % of Vote | % of Issued Capital |
|----------------|--------------------|------------------|--------------------------------|
| FOR: | 176,676,515 | 41.00 | 27.81 |
| AGAINST: | 249,827,195 | 57.98 | 39.32 |
| ABSTAIN: | 747,263 | 0.17 | 0.12 |
| DISCRETIONERY: | 3,623,555 | 0.84 | 0.57 |
| | <u>430,874,528</u> | <u>100.00</u> | <u>67.82</u> |

The resolution was **not passed** on a poll with the total number of votes cast of 440,648,265 as follows:

| | Number |
|----------|---------------|
| FOR: | 176,777,515 |
| AGAINST: | 263,870,750 |
| ABSTAIN: | 747,263 |

Yours faithfully



Shannon Coates
Company Secretary