

25 November 2011

The Company Announcements Platform  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

**Results of Annual General Meeting of Shareholders held 25 November 2011**

The results of the Annual General Meeting held 25 November 2011 are detailed below.

All resolutions were put to members and all were passed unanimously on a show of hands.

The Company received proxy votes from 46 shareholders representing 122,216,228 shares in respect of all resolutions. For Resolution 1 proxies representing 43,450,893 shares held by Key Management Personnel or their closely related persons were excluded. Details of the eligible proxy votes are noted below.

Resolution	ELIGIBLE PROXY VOTES		
	FOR	AGAINST	ABSTAINED
1) Adoption of Remuneration Report	77,237,580	1,453,607	74,148
2) Re-election of P Martin Non-Executive Director	121,744,580	460,000	11,648
3) Appoint E Eddings Executive Director	121,814,580	350,000	51,648

Yours faithfully



Stephen Munday  
Company Secretary