



25 November 2010

ASX Limited
Company Announcements Office
Level 4, Stock Exchange Centre
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 of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Alfonso Grillo', is written over a faint, circular, textured background.

Alfonso Grillo
Company Secretary

1) **Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
232,780,524	6,498,660	1,312,000	193,688,016

The motion was carried as an ordinary resolution on a show of hands

2) **Election of Mr Gary Stewart**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,913,664	404,720	2,772,800	193,188,016

The motion was carried as an ordinary resolution on a show of hands

3) **Re-Election of Mr Terry Cuthbertson**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
237,859,864	631,320	2,600,000	193,188,016

The motion was carried as an ordinary resolution on a show of hands