



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 light grey circular stamp.

Alfonso Grillo  
Company Secretary

1) **Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

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

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