

## ASX Announcement

26 February 2010

The Manager  
 Company Announcements Office  
 Australian Securities Exchange  
 Level 45, South Tower, Rialto,  
 525 Collins Street  
 Melbourne VIC 3000

Dear Sir,

### Re: Resolutions Approved at the Extraordinary General Meeting 10.00 AM, 26 February 2010

Please be advised in accordance with Listing Rule 7.4, and as required by Section 254H of the Corporations act, that the resolutions as distributed to shareholders in the Notice of Meeting dated 19 January 2010, were placed before the shareholders at the Extraordinary General Meeting of the Company, held at the Sheraton On The Park, 161 Elizabeth Street, Sydney earlier today.

Below are the statistics in respect of each motion on the agenda, including the number of votes exercisable by valid proxies:-

- |   |               |
|---|---------------|
| 1. Ratification of Allotment of Shares                            |               |
| - Votes where the proxy directed to vote "for" the resolution     | 955,691,983   |
| - Votes where the proxy directed to vote "against" the resolution | 237,006       |
| - Votes where the proxy directed to "abstain" from voting         | 146,666,667   |
| - Votes where the proxy may exercise discretion how to vote       | -             |
| • The motion <b>was carried</b> on a show of hands.               |               |
| 2. Share Consolidation  |               |
| - Votes where the proxy directed to vote "for" the resolution     | 1,102,188,450 |
| - Votes where the proxy directed to vote "against" the resolution | 407,206       |
| - Votes where the proxy directed to "abstain" from voting         | -             |
| - Votes where the proxy may exercise discretion how to vote       | -             |
| • The motion <b>was carried</b> on a show of hands.               |               |

Yours faithfully



Gary Drewett  
 Company Secretary