



26 November 2010

The Manager  
Company Announcements Office  
ASX Ltd  
4th Floor, 20 Bridge Street  
SYDNEY, NSW 2000

Dear Sir

### RESULTS OF ANNUAL GENERAL MEETING

Two resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that proxy votes were received as follows:

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION CHAIRMAN	TOTAL
Res 1	Adoption of Remuneration Report	58,102,186	2,935,668	4,014,706	3,853,175	68,905,735
Res 2	Re-election of director, C Carson	62,763,954	2,141,086	217,520	3,783,175	68,905,735

No other resolutions were put to the meeting.

Yours faithfully

Susmit Shah  
Company Secretary