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ASX ANNOUNCEMENT

26 November 2013

Manager Announcements
Company Announcement Office
Australian Securities Exchange

Results of 2013 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the following proxy summary:

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
75,368,638	1,549,904	2,489,135	11,697,517

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

2) Re-election of Mr Chris Morris as director

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

For	Against	Abstain	Proxy's discretion
78,389,384	717,798	70,805,982	11,653,187

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

Brendan Maher
Company Secretary