

4 December 2013

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir

RE: Results – General Meeting for Approval of Scheme of Arrangement

As required by ASX Listing Rule 3.13.2, we advise results for the Resolution on the agenda for the FAC General Meeting for approval of a Scheme of Arrangement held today. The resolution on the agenda was decided on a poll pursuant to the terms of the Scheme.

Information about proxies is provided for the purposes of section 251AA(1) of the Corporations Act as follows -

1. Approval of Scheme of Arrangement

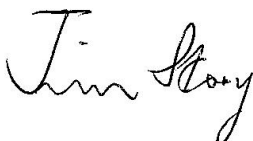
The resolution was passed.

Proxy Votes for the Resolution	133,806,856
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	18,975,933

Information regarding the total number of votes cast on the poll for the purposes of section 251AA(2) of the Corporations Act as follows [

Votes for the Resolution	153,856,621
Votes Against the Resolution	0
Votes Abstaining	10,000

Yours sincerely

A handwritten signature in black ink, appearing to read "Jim Story". The signature is written in a cursive, flowing style.

Jim Story
Company Secretary