

Level 1  
33 Ord Street  
West Perth, Western Australia 6005  
Australia

Telephone: + 61 8 9420 9300  
Facsimile: + 61 8 9420 9399

30 November 2012

Company Announcements Office  
ASX Limited

*By e-Lodgement*

Dear Sir / Madam

### **RESULTS OF ANNUAL GENERAL MEETING**

We advise that the Resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy discretion
Resolution 1	Adoption of Remuneration Report	61,374,811	1,951,845	166,667	27,527
Resolution 2	Re-election of Director – Mr Pat Burke	61,674,811	1,651,845	166,667	27,527

Yours faithfully



Gary Steinepreis  
Director