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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