



Results of General Meeting of Shareholders held 22 May 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution of the meeting set out below:

Proxy Summary

The instructions validly appointing proxies in respect of the resolution were:

FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
0	4,125,694	272	0

Shareholder Vote Result

A poll of voting was conducted on the motion. Votes cast were:

FOR	AGAINST	ABSTAIN
14,810,320	4,125,694	272

The motion was carried as an ordinary resolution.

Glenn Fowles - COMPANY SECRETARY