

Results of 2012 Annual General Meeting

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 put to Shareholders are set out in the proxy summary below.

Susan Robutti

Chief Financial Officer & Company Secretary

Resolution 1 – Re-election of Director – Mr Donald Voelte

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

For	Against	Abstain	Proxy's discretion
348,505,701	2,163,552	321,733	4,378,879

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
357,529,422	2,888,133	321,733

Resolution 2 - Re-election of Director - Mr Symon Drake-Brockman

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

For	Against	Abstain	Proxy's discretion
234,948,957	115,478,477	534,272	4,408,159

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
244,516,539	115,688,477	534,272

Resolution 3 – Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
347,186,387	3,034,999	772,437	4,376,042

The motion was carried as an special resolution on a poll the details of which are:

For	Against	Abstain
355,592,517	3,754,999	1,391,772

Resolution 4 – Remuneration Report

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

For	Against	Abstain	Proxy's discretion
325,946,114	12,393,051	3,914,610	3,227,071

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
330,352,418	12,393,051	3,914,610