

Ref: VRL1840-EH

20 November 2009

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that all resolutions put to the Annual General Meeting held on 19 November 2009 were passed unanimously by show of hands.

Please find following in Schedule 1 details of valid proxy votes received by the Company for the resolutions.

Yours faithfully



ERIC HUGHES
Company Secretary

Att.

SCHEDULE 1

	Resolution	Votes in favour	Votes against	Abstentions	Votes at the proxy holder's discretion (For)
1.	Adoption of Remuneration Report	11,742,700 94.33%	146,524 1.18%	10,710,000 -	558,700 4.49%
2.	Re-election of Mr Michael Blakiston as a Director	22,559,224 97.41%	40,000 0.17%	- -	558,700 2.42%