

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

19 October 2009

Dear Sir

RE: Results of Resolutions – Annual General Meeting

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the FAC Annual General Meeting held today. All resolutions were decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act as follows -

1. Adoption of Remuneration Report

The resolution was passed.

Proxy Votes for the Resolution	48,759,421
Proxy Votes Against the Resolution	576,456
Proxy Votes Abstaining	37,687
Proxy Votes Exercised at the Discretion of the Proxy	10,307,269

2. Re-election of a Director – S. Simson

The resolution was passed.

Proxy Votes for the Resolution	48,895,653
Proxy Votes Against the Resolution	343,002
Proxy Votes Abstaining	91,487
Proxy Votes Exercised at the Discretion of the Proxy	10,350,691

3. Re-election of a Director – G. Dixon

The resolution was passed.

Proxy Votes for the Resolution	49,189,909
Proxy Votes Against the Resolution	47,225
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	

4. Ratification of Shares Issued

The resolution was passed.

Proxy Votes for the Resolution	41,751,729
Proxy Votes Against the Resolution	7,572,497
Proxy Votes Abstaining	23,059
Proxy Votes Exercised at the Discretion of the Proxy	10,333,548

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5. Grant of Options to Director – S. Simson

The resolution was passed.

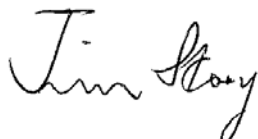
Proxy Votes for the Resolution	19,486,119
Proxy Votes Against the Resolution	458,227
Proxy Votes Abstaining	37,345
Proxy Votes Exercised at the Discretion of the Proxy	10,333,548

6. Grant of Options to Director – G. Dixon

The resolution was passed.

Proxy Votes for the Resolution	19,500,405
Proxy Votes Against the Resolution	460,427
Proxy Votes Abstaining	20,859
Proxy Votes Exercised at the Discretion of the Proxy	10,333,548

Yours sincerely



Jim Story
Company Secretary

Sydney ♦ Atlanta ♦ London ♦ Hamburg ♦ Amsterdam ♦ Stockholm ♦ Singapore ♦ Auckland

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A member of the Facilitate Digital Holdings Limited group of companies