



17 November 2011

**Company Announcements**

**ASX Limited**

**Level 10, 20 Bond Street**

**Sydney NSW 2000**

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF THE COMPANY ON 16 NOVEMBER 2011**

<b>Motion</b>	<b>Agenda</b>	<b>Outcome</b>
1	Re-election of Mr Neil Tomkinson as a director	Passed on a show of hands
2	Adoption of the Remuneration Report	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

<b>Resolution</b>	<b>Number of Proxy Votes</b>				
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTIONS</b>	<b>DISCRETIONARY</b>	<b>TOTAL</b>
1	50,066,943	-	-	15,430	50,082,373
2	5,970,064	98,000	44,014,309	-	50,082,373

Yours faithfully

**Peter Rutledge**  
Company Secretary