



RESULTS OF ANNUAL GENERAL MEETING

18 November 2011

At today's Annual General Meeting the five resolutions contained in the Notice of Meeting dated 13th October 2011 were put to shareholders and were passed on a show of hands.

Details of the resolutions passed and the proxies received in respect of each resolution were as follows:

Resolution	For	Against	Abstain
1. Adoption of the remuneration report	50,657,053	1,049,558	62,500
2. Re-election of Robert Nash as a director	86,436,602	1,831,694	5,000
3. Re-election of Barry Carbon as a director	86,419,197	1,863,694	Nil
4. Re-election of John Sibly as a director	88,268,296	Nil	5,000
5. Re-election of Scott Donaldson as a director	88,277,891	5,000	Nil

There were also 112,000 proxies in favour of the chairman for each resolution to vote at his discretion and a further 1,871,250 in favour of director Neil Lithgow to vote at his direction.

-ENDS-

Mr Paul Fromson
CFO/Company Secretary
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