

ASX Release

10 November 2009

Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 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. The instructions given to validly appointed proxies in respect of each resolution were as follows:

Resolution 2: To adopt the Remuneration Report

In favor	Against	Abstention	Proxy's discretion
49,978,828	26,368,365	25,283,366	473,536

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3: Re-election of Non-Executive Director – Mr John Schmoll

In favor	Against	Abstention	Proxy's discretion
74,134,927	2,349,163	25,130,505	489,500

The motion was carried on a show of hands as an ordinary resolution.

Dated this 10th day of November 2009



Shiraz Khan
Company Secretary