

27 October 2010

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

Results of 2010 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 proxies received in respect of each resolution at this morning's AGM were as follows:

**Item 2 – Re-election of Mr Tom Collins
Outcome: Elected**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
8,362,904	1,827,120	17,183	2,551,894

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

**Item 3 – Adoption of Remuneration Report
Outcome: Adopted**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
7,352,497	2,567,976	377,955	2,460,673

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

Yours faithfully



Reema Ramswarup
Company Secretary

