

29 October 2009

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

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

Item 2 – Election of Mr Reubert Hayes Outcome: Elected

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

In Favour	Against	Abstention	Proxy's Discretion
6,066,666	471,301	139,389	2,156,222

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

Item 3 – Re-election of Mr John Elfverson Outcome: Elected

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

In Favour	Against	Abstention	Proxy's Discretion
6,072,994	456,106	132,114	2,163,364

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

Item 4 – 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
4,342,473	1,975,277	511,606	2,004,222

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



Yours faithfully



Reema Ramswarup
Company Secretary