

30 October 2008

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 – Re-election of Mr Kenneth Stout
Outcome: re-elected

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

In Favour	Against	Abstention	Proxy's Discretion
34,040,370	326,726	194,130	2,866,500

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
31,804,684	2,048,242	904,790	2,670,010

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

Yours faithfully



Reema Ramswarup
Company Secretary

