

20 May 2010



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The Manager
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Results of Annual General Meeting on 20 May 2010

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 are set out below.

Item 1 – Remuneration Report

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

In favour	Against	Abstain	Proxy's discretion
103,535,671	56,090	252,744	544,372

This resolution was passed on a show of hands.

Item 2 – Re-Election of Mr Vanda Gould

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

In favour	Against	Abstain	Proxy's discretion
101,657,068	-	2,187,437	544,372

This resolution was passed on a show of hands.

Item 3 – Share Buy-back

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

In favour	Against	Abstain	Proxy's discretion
103,465,346	145,701	233,458	544,372

This resolution was passed on a show of hands.

Item 4 – Long Term Incentive Plan: Grant of a limited recourse loan to Managing Director to purchase shares

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

In favour	Against	Abstain	Proxy's discretion
101,608,466	422,439	1,813,600	544,372

This resolution was passed on a show of hands.

William Richardson
Company Secretary

Contact details:

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