

18 November 2009

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

By electronic lodgment

Dear Sir/Madam

Results of annual general meeting held on 18 November 2009

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

Resolution 1: Election of Mr Robert Bishop

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

In favour	Against	Abstention	Proxy's discretion
395,410,688	664,971	185,190	4,311,206

Resolution 2: Election of Mr Peter Johnston

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

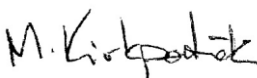
In favour	Against	Abstention	Proxy's discretion
380,810,238	15,265,921	184,690	4,311,206

Resolution 3: Adoption of remuneration report

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

In favour	Against	Abstention	Proxy's discretion
374,553,604	20,639,573	1,114,991	4,263,887

Yours faithfully



Mike Kirkpatrick
Company Secretary

