



3 December, 2007

## ANNUAL GENERAL MEETING

Held Friday 30 November, 2007

### RESULTS OF MEETING

Pursuant to Listing Rule 3.13.2 and Corporations Laws 251AA(2)

#### RESOLUTION 2a (ordinary resolution) – Election of Mr John B Fairfax

*“That Mr John B Fairfax AM, a non-executive Director retiring in accordance with the Constitution and, being eligible, be elected as a Director of the Company.”*

#### CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	957,910,594
	Against:	12,010,792
	Abstain:	940,569
	Open:	16,390,203

#### RESOLUTION 2b (ordinary resolution) – Election of Mr Nicholas Fairfax

*“That Mr Nicholas Fairfax, a non-executive Director retiring in accordance with the Constitution, and, being eligible, be elected as a Director of the Company.”*

#### CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	919,349,781
	Against:	49,743,828
	Abstain:	1,061,541
	Open:	17,101,008

#### RESOLUTION 2c (ordinary resolution) – Election of Mr Robert Savage

*“That Mr Robert Savage, a non-executive Director retiring in accordance with the Constitution and, being eligible, be elected as a Director of the Company.”*

#### CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	967,583,910
	Against:	782,476
	Abstain:	1,363,739
	Open:	17,515,074

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**RESOLUTION 2d** (ordinary resolution) – **Re-election of Mrs Julia King**

*“That Mrs Julia King, a non-executive Director retiring in accordance with the Constitution and, being eligible, be re-elected as a Director of the Company.”*

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	956,898,964
	Against:	11,547,662
	Abstain:	1,299,201
	Open:	17,489,264

**RESOLUTION 2e** (ordinary resolution) – **Re-election of Mr David Evans**

*“That Mr David Evans, a non-executive Director retiring in accordance with the Constitution and, being eligible, be re-elected as a Director of the Company.”*

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	967,218,991
	Against:	859,848
	Abstain:	1,316,346
	Open:	17,839,906

**RESOLUTION 3** (ordinary resolution) – **Remuneration Report**

*“That the Company’s Remuneration Report for the financial year ended 1 July, 2007 be approved.”*

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	955,426,362
	Against:	11,276,881
	Abstain:	2,659,593
	Open:	17,861,086

**RESOLUTION 4** (ordinary resolution) – **Directors’ Fees**

*“That the maximum aggregate amount payable to non-executive Directors by way of Directors’ fees be increased from \$1,500,000 to \$2,000,000 per annum.”*

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	737,540,571
	Against:	14,602,610
	Abstain:	2,464,383
	Open:	6,278,121

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