



ASX Announcement

Friday, 7 November 2008

**RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD  
FRIDAY 7 NOVEMBER 2008 AT THE SHERATON PERTH HOTEL, PERTH**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act set out below is a summary of proxy votes received in relation to each resolution in the Notice of Meeting:

**RESOLUTION 1: Adoption of Remuneration Report**

For	Against	Abstain	Proxy's discretion
273,250,092	31,160,465	1,026,940	6,332,557

**RESOLUTION 2: Re-Election of Vyril Anthony Vella as a Director**

For	Against	Abstain	Proxy's discretion
302,703,051	2,072,975	516,891	6,477,137

**RESOLUTION 3 Re- Election of Barry Lionel Cusack as a Director**

For	Against	Abstain	Proxy's discretion
223,507,247	81,426,480	447,537	6,477,137

**RESOLUTION 4: Increase in the maximum aggregate annual remuneration payable to  
Non-Executive Directors**

For	Against	Abstain	Proxy's discretion
276,593,457	13,578,818	942,168	4,477,899

Yours faithfully

**Katina Gunellas  
Company Secretary**

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