



**To:** The Manager  
Company Announcements Office  
Australian Securities Exchange

## RESULTS OF ANNUAL GENERAL MEETING 23 DECEMBER 2009

In accordance with section 251AA of the Corporations Act, the following information is provided in respect of the items on the agenda.

### Item 2 Election of Director - Mr Tony Howarth

▪ Number of votes where the proxy was directed to vote for the resolution	331,399,806
▪ Number of votes where the proxy was directed to vote against the resolution	5,269,009
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	1,109,188
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,867,581

The resolution was **carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	341,007,348
▪ Number of votes cast against the resolution	5,491,392
▪ Number of votes which abstained from voting	1,109,188

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### Item 3 Election of Director - Mr Stephen Mayne

▪ Number of votes where the proxy was directed to vote for the resolution	30,828,438
▪ Number of votes where the proxy was directed to vote against the resolution	271,313,455
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	35,722,949
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,788,632

The resolution was **not carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	31,027,029
▪ Number of votes cast against the resolution	280,865,767
▪ Number of votes which abstained from voting	35,723,022

### Item 4 Approval of performance rights to Managing Director

▪ Number of votes where the proxy was directed to vote for the resolution	306,783,629
▪ Number of votes where the proxy was directed to vote against the resolution	28,823,666
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	2,245,539
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,774,660

The resolution was **carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	311,868,455
▪ Number of votes cast against the resolution	30,159,762
▪ Number of votes which abstained from voting	5,521,621

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## Item 5 Adoption of the Remuneration Report

▪ Number of votes where the proxy was directed to vote for the resolution	145,620,396
▪ Number of votes where the proxy was directed to vote against the resolution	188,490,864
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	3,815,787
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,762,318

The resolution was **not carried** as an ordinary resolution on a show of hands.

**Peter Patterson**  
**Company Secretary**  
23 December 2009