

17 November 2011

Company Announcements Office  
Australian Securities Exchange

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

We advise that all resolutions put to members at the Annual General Meeting of the Company held today were passed on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Adoption of Remuneration Report	69,921,980	918,234	411,607,474	0
Resolution 2	Re-election of Director – Derek Lenartowicz	479,994,978	0	0	7,692,710
Resolution 3	Re-election of Director – Milos Bosnjakovic	479,994,978	0	0	7,692,710
Resolution 4	Election of Director – Michael Hale	478,634,978	360,000	1,000,000	7,692,710
Resolution 5	Approval of Non-Executive Director Fees	66,837,980	7,042,234	408,607,474	0
Resolution 6	Appointment of Auditor	476,994,978	3,000,000	0	7,692,710
Resolution 7	Capital Raising	475,194,978	4,000,000	800,000	7,692,710

Yours Faithfully



Jerry Monzu  
Company Secretary

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