



MARKET ANNOUNCEMENT

24 September 2008

Annual General Meeting Results

The following information regarding the results of the Annual General Meeting of ASX Limited held on 24 September 2008 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2001.

In accordance with the results set out below, Mr Russell Aboud and Mr Trevor Rowe were re-elected and Mr Stephen Mayne was not elected to the Board.

Summaries of the poll voting results and proxy appointments for the resolutions are shown below.

Item 3 – Remuneration Report

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
65,874,686	1,702,597	5,200,890	1,093,297

Poll voting results were:

FOR		AGAINST		ABSTAIN
72,879,319	97.66%	1,744,838	2.34%	1,229,074

Item 4 (a) – Election of Mr Stephen Mayne

This resolution was not passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
2,871,392	51,254,594	4,537,152	15,942,643

Poll voting results were:

FOR		AGAINST		ABSTAIN
3,060,843	5.05%	57,574,252	94.95%	15,958,047

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Item 4 (b) – Re-election of Mr Russell About

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
56,054,438	6,490,176	4,415,979	5,183,538

Poll voting results were:

FOR		AGAINST		ABSTAIN
62,441,005	90.57%	6,498,989	9.43%	5,187,098

Item 4 (c) – Re-election of Mr Trevor Rowe

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
65,836,743	1,882,359	4,562,999	1,589,372

Poll voting results were:

FOR		AGAINST		ABSTAIN
72,087,325	97.07%	2,172,345	2.93%	1,594,364

Item 5 – Appointment of PricewaterhouseCoopers as Auditor

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
68,024,620	119,472	5,196,078	531,300

Poll voting results were:

FOR		AGAINST		ABSTAIN
75,198,239	99.84%	122,500	0.16%	532,492

For further information please contact:

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