



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

THURSDAY, 22 NOVEMBER 2012

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A handwritten signature in black ink, appearing to read 'Diane Jones', enclosed within a hand-drawn oval.

Diane Jones
Chief Operating Officer

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1) **Re-election of a Director - Mr Michael Bowen**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
68,736,347	269,564	473,137	903,131

The motion was carried as an ordinary resolution on a show of hands.

2) **Election of a Director - Mr David Barrow**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,903,404	67,049,445	519,048	910,282

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

3) **Re-election of a Director - Mr John Walker**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,622,355	5,156,084	690,609	913,131

The motion was carried as an ordinary resolution on a show of hands.

4) **Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,129,065	1,482,252	865,828	1,506,454

The motion was carried as an ordinary resolution on a show of hands.

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