



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

FRIDAY, 4 NOVEMBER 2011

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 large, hand-drawn oval.

Diane Jones
Chief Operating Officer

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1) **Re-election of a Director - Mr Rob Ferguson**

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

For	Against	Abstain	Proxy's discretion
72,665,014	592,630	803,350	658,596

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

2) **Re-election of a Director - Mr Alden Halse**

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

For	Against	Abstain	Proxy's discretion
73,210,388	46,821	803,350	659,031

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

3) **Re-election of a Director - Mr Clive Bowman**

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

For	Against	Abstain	Proxy's discretion
69,930,679	3,152,208	977,672	659,031

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
49,492,534	1,500,071	1,067,420	385,497

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

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