



ASX Announcement

24 November 2011

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting (**AGM**) of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Peter Lynch, who retires in accordance with Rule 8.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
2. That Mr Pat Hanna, who retires in accordance with Rule 8.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
3. That Mr Domenic Martino, who retires in accordance with Rule 8.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
4. That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of ASX Limited (**ASX**), and for all other purposes, the shareholders ratify the previous issue of 16,000,000 fully paid ordinary shares in the Company on 19 April 2011.

Resolution 5, a non-binding resolution, was also passed by a show of hands without amendment:

5. That the Remuneration Report for the year ended 30 June 2011 (as set out in the Directors' Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	149,146,444	10,143,349	847,819	11,000	160,137,612
2	143,526,444	15,763,349	847,819	11,000	160,137,612
3	149,614,791	9,675,002	847,819	11,000	160,137,612
4	159,288,793	2,000	847,819	10,000	160,137,612
5	76,237,443	48,350	848,819	83,014,000	160,137,612

On behalf of the board
DP Cornish
Company Secretary