

**ASX Announcement****22 November 2012****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;

Resolution 1, an ordinary resolution as set out below was 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.

Resolution 2, a non-binding resolution, was also passed by a show of hands without amendment:

2. That the Remuneration Report for the year ended 30 June 2012 (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	200,888,602	4,170,782	419,212	1,000	205,479,596
2	73,459,621	7,899,012	430,962	123,690,001	205,479,596

On behalf of the board

Victor Kuss  
Chief Financial Officer/ Joint Company Secretary