

18 November 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgment**

Dear Sir/Madam

**Results of annual general meeting held on 18 November 2009**

In accordance with listing rule 3.13.2 we advise that all of the resolutions put to the annual general meeting of shareholders held today were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

**Resolution 1: Election of Mr Robert Bishop**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
395,410,688	664,971	185,190	4,311,206

**Resolution 2: Election of Mr Peter Johnston**

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

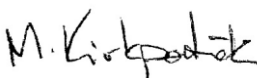
<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
380,810,238	15,265,921	184,690	4,311,206

**Resolution 3: Adoption of remuneration report**

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
374,553,604	20,639,573	1,114,991	4,263,887

Yours faithfully



Mike Kirkpatrick  
Company Secretary

