



18 November 2010

Company Announcements
Australian Securities Exchange
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2010

The Company's Annual General Meeting was held in Sydney on Thursday, 18 November 2010 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, all resolutions were passed on a show of hands. Details of proxy voting were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Dr Philip Dubois as a Director

	Proxy Results
Proxy result "FOR" the motion	199,368,158
Proxy result "AGAINST" the motion	7,845,274
Votes where the Proxy may vote at the Proxy's discretion*	2,117,589
"ABSTAIN"	185,944

Resolution 2: Election of Ms Kate Spargo as a Director

	Proxy Results
Proxy result "FOR" the motion	206,597,106
Proxy result "AGAINST" the motion	204,256
Votes where the Proxy may vote at the Proxy's discretion*	2,104,791
"ABSTAIN"	610,812

Resolution 3: Election of Dr Jane Wilson as a Director

	Proxy Results
Proxy result "FOR" the motion	206,543,733
Proxy result "AGAINST" the motion	240,398
Votes where the Proxy may vote at the Proxy's discretion*	2,117,685
"ABSTAIN"	615,149

Resolution 4: Adoption of the Remuneration Report for the financial year ended 30 June 2010 (non-binding resolution)

	Proxy Results
Proxy result "FOR" the motion	190,780,481
Proxy result "AGAINST" the motion	16,333,883
Votes where the Proxy may vote at the Proxy's discretion*	2,054,359
"ABSTAIN"	348,242

SPECIAL BUSINESS

Resolution 5: Increase in Available Pool for Non-Executive Directors' Fees

	Proxy Results
Proxy result "FOR" the motion	202,838,327
Proxy result "AGAINST" the motion	2,461,029
Votes where the Proxy may vote at the Proxy's discretion*	1,393,614
"ABSTAIN"	1,107,095

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

Paul Alexander

Company Secretary

Telephone: +61 2 9855 5404

Facsimile: +61 2 9878 5066

Email: pjalex@ozemail.com.au