



19 November 2009

Company Announcements  
Australian Securities Exchange  
20 Bond Street  
**SYDNEY NSW 2000**

### **ANNUAL GENERAL MEETING 2009**

The Company's Annual General Meeting was held in Sydney on Thursday, 19 November 2009 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA 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 Mr Barry Patterson as a Director**

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 245,498,341          |
| Proxy result "AGAINST" the motion                         | 15,771,198           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,424,211            |
| "ABSTAIN"   | 3,900,900            |

##### **Resolution 2: Re-election of Mr Colin Jackson as a Director**

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 205,612,653          |
| Proxy result "AGAINST" the motion                         | 56,075,937           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,417,010            |
| "ABSTAIN"   | 3,489,050            |

##### **Resolution 3: Adoption of the Remuneration Report for the financial year ended 30 June 2009 (non-binding resolution)**

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 245,920,668          |
| Proxy result "AGAINST" the motion                         | 18,743,400           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,398,287            |
| "ABSTAIN"   | 528,795              |

\*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](mailto:pjalex@ozemail.com.au)