



22 November 2012

Company Announcements
Australian Securities Exchange
20 Bond Street
SYDNEY NSW 2000

ANNUAL GENERAL MEETING 2012

The Company's Annual General Meeting was held in Sydney on Thursday, 22 November 2012 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, all resolutions were passed by shareholders. Details of voting were as follows:

ORDINARY BUSINESS

Resolution 1: Re-election of Mr Colin Jackson as a Director

Passed on a show of hands.

	Proxy Results
Proxy result "FOR" the motion	176,798,542
Proxy result "AGAINST" the motion	69,316,353
Votes where the Proxy may vote at the Proxy's discretion*	6,507,416
"ABSTAIN"	4,861,305

Resolution 2: Adoption of the Remuneration Report for the financial year ended 30 June 2012 (non-binding resolution)

Passed on a poll.

	Proxy Results
Proxy result "FOR" the motion	242,293,385
Proxy result "AGAINST" the motion	5,731,924
Votes where the Proxy may vote at the Proxy's discretion*	6,479,617
"ABSTAIN"	1,767,265

	Number	%
Votes cast on a poll "FOR" the motion	248,842,344	97.75
Votes cast on a poll "AGAINST" the motion	5,735,345	2.25
TOTAL VOTES CAST ON POLL	254,577,689	100.00
Votes "ABSTAINED" on poll	1,768,946	

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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