



30 November 2011

Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Via e-lodgement

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

All resolutions were carried by a show of hands, and the total number of proxy votes in respect of validly appointed proxies were as follows:

Resolution	For	Against	Discretionary	Abstain / Excluded
1. Remuneration Report	1,320,746	-	91,250	69,145,835
2. Re-election of Mr Panzich	70,288,588	-	269,243	-
3. Re-election of Mr Ryan	70,288,588	-	269,243	-
4. Re-election of Mr Ashton	70,101,088	-	269,243	187,500
5. Ratification of shares	70,288,588	-	269,243	-
6. Appointment of Auditor	70,288,588	-	269,243	-

Yours faithfully

Ben Donovan  
Company Secretary