



ASX ANNOUNCEMENT

22 May 2009

Results of Annual General Meeting

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 24,027,993 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 294,392 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 30,173 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 221,592 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

The resolution to **elect Mr. Robert Willcocks as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 24,078,208 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 246,280 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 18,470 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 231,192 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

The resolution to **re-elect Mr. Bruce Watson as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 24,062,345 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 271,083 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 9,530 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 231,192 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please contact:

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