



28 October 2009

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The Manager, Listings  
Australian Securities Exchange  
Company Announcements Office  
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SYDNEY NSW 2000

Dear Sir

**Annual General Meeting – Outcome of Business**

We report that at the Company's Annual General Meeting held earlier today each of the four resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions except resolution 4 which was put as a special resolution.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:-

***Resolution 2 – Adoption of Remuneration Report***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
266,044,018	19,384,978	1,555,027	9,485,933	296,469,956

***Resolution 3 – Re-election of Ken Moss as a Director***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
279,864,668	6,307,195	683,629	9,618,446	296,473,938

***Resolution 4 – Renewal of Proportional Takeover Approval Provisions***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
283,719,480	1,701,525	1,270,889	9,781,212	296,473,106

***Resolution 5 – Award of Rights to Mark Selway, Chief Executive Officer Designate***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
275,369,040	10,654,347	1,207,058	5,387,499	292,617,944

Yours faithfully

**Margaret Taylor**  
Company Secretary