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CROSS RELEASE PXUPA

15 November 2012

ASX Market Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Results of General Meeting held on 15 November 2012

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the valid proxies received in respect of each resolution are set out in the attached proxy summary.

Your faithfully,

Michelle Wong
Company Secretary

Encl.

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
148,724,270	135,367,830	4,220,663	5,548,378

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
150,306,804	193,175,903	4,491,400

3.1) Election of Mr Andrew Price as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
289,080,614	1,951,593	670,391	4,400,206

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
348,348,217	1,953,430	682,491

3.2) Election of Mr Robert Kaye SC as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
286,562,330	3,818,460	1,043,033	4,679,411

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
346,122,308	3,819,227	1,043,033

3.3) Election of Mr Michael Barker as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
286,595,824	3,770,390	1,025,858	4,711,162

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
346,187,553	3,771,157	1,025,858

4) Alteration to Constitution - Re-insertion of Partial Takeovers Provision

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
286,680,939	2,947,194	1,739,145	4,735,956

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
346,176,563	2,949,703	1,858,302