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21 October 2011

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Results of Annual General Meeting held on 21 October 2011

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,



James Orr
Company Secretary

Encl.

2) **Election of Director - Mr Toby Marchant**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 341,775,770 | 2,594,170 | 561,529 | 4,640,626 |

The motion was carried as an ordinary resolution on a show of hands.

3) **Election of Director - Mrs M Lyndsey Cattermole AM**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 341,004,812 | 3,367,557 | 564,599 | 4,635,950 |

The motion was carried as an ordinary resolution on a show of hands.

4) **Election of Director - Mr Anthony Clarke**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 340,269,223 | 4,095,312 | 573,997 | 4,634,386 |

The motion was carried as an ordinary resolution on a show of hands.

5) **Election of Director - Mr Michael McConnell**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 325,835,439 | 18,452,862 | 588,164 | 4,656,453 |

The motion was carried as an ordinary resolution on a show of hands.

6) **Re-election of Director - Mr Harry Boon**

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 340,840,777 | 3,645,281 | 434,836 | 4,647,694 |

The motion was carried as an ordinary resolution on a show of hands.

7) Remuneration Report

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 321,868,110 | 20,709,159 | 2,591,067 | 1,574,288 |

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

| For | Against | Abstain |
|-------------|----------------|----------------|
| 322,236,727 | 22,339,704 | 2,614,769 |

8) Issue of Performance Share Rights to Managing Director under Short-Term Incentive Plan

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

| For | Against | Abstain | Proxy's discretion |
|-------------|----------------|----------------|---------------------------|
| 334,317,437 | 8,588,542 | 2,134,319 | 1,350,193 |

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

| For | Against | Abstain |
|-------------|----------------|----------------|
| 336,133,681 | 10,261,083 | 2,295,936 |