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CROSS RELEASE PXUPA

23 March 2012

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

Dear Sir / Madam,

Results of General Meeting held on 23 March 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,



James Orr
Company Secretary

Encl.

1 Removal of Director - Mr Harry Boon

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

In Favour	Against	Abstention	Proxy's discretion
206,487,235	220,319,517	970,335	3,716,419

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

In Favour	Against	Abstention
208,277,509	224,147,885	973,367

2 Appointment of new Director - Mr Andrew John Price

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

In Favour	Against	Abstention	Proxy's discretion
209,107,653	217,869,908	903,523	3,612,422

Resolution 2 was not put to the meeting.