

29 October 2010

The Manager, Listings
Australian Securities Exchange
Company Announcements office

Via Email

Dear Sir,

Annual General Meeting – Outcome of Business

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

All of the resolutions were ordinary resolutions.

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 1: Director's remuneration report

For	Against	Open
207, 244,887	32,744,718	382,343

Resolution 2: Election of Alex Krueger

For	Against	Open
297, 299, 914	7,246,344	372,716

Resolution3: Election of Neil Chatfield

For	Against	Open
309,956,307	250,328	372,716

Yours faithfully

Timothy Burt
Company Secretary