

28 October 2011

The Manager, Listings  
 Australian Securities Exchange  
 Company Announcements office

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.

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: Directors' Remuneration Report**

| For         | Against    | Open   |
|-------------|------------|--------|
| 282,419,599 | 44,330,798 | 88,250 |
| 86.41%      | 13.56%     | 0.03%  |

#### **Resolution 2: Re-Election of John Conde**

| For         | Against | Open    |
|-------------|---------|---------|
| 411,557,704 | 174,507 | 413,152 |
| 99.86%      | 0.04%   | 0.10%   |

#### **Resolution3: Re-Election of Andy Plummer**

| For         | Against    | Open    |
|-------------|------------|---------|
| 337,301,414 | 74,426,775 | 408,234 |
| 81.84%      | 18.06%     | 0.10%   |

#### **Resolution4: Increase in director's fees**

| For         | Against   | Open   |
|-------------|-----------|--------|
| 244,708,429 | 8,560,856 | 88,250 |
| 96.59%      | 3.38%     | 0.03%  |

Yours faithfully

Timothy Burt  
 Company Secretary