

4 NOVEMBER 2013

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 six resolutions were decided by a poll and passed

The results of the poll are set out below:

Votes Cast at AGM				
Resolution	For	Percentage	Against	Percentage
1. Adopt Director’s Remuneration Report	705,733,571	98.91%	7,799,676	1.09%
2. Grant of rights to Managing Director under Equity Incentive Plan	734,509,916	98.98%	7,544,106	1.02%
3. Election of Raymond Zage	744,032,068	99.88%	909,904	0.12%
4. Election of Tony Haggarty	736,261,631	98.84%	8,671,450	1.16%
5. Election of John Conde	742,026,059	99.61%	2,883,802	0.39%
6. Election of Richard Gazzard	742,062,749	99.62%	2,858,752	0.38%

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 are set out below



Valid Proxy Votes Received						
Resolution	For	Percentage	Against	Percentage	Open	Percentage
1. Adopt Director's Remuneration Report	704,366,981	98.75%	7,794,601	1.09%	1,155,056	0.16%
2. Grant of rights to Managing Director under Equity Incentive Plan	733,151,226	98.83%	7,539,556	1.02%	1,146,356	0.15%
3. Election of Raymond Zage	742,659,752	99.72%	907,304	0.12%	1,161,582	0.16%
4. Election of Tony Haggarty	734,906,759	98.69%	8,670,175	1.16%	1,142,538	0.15%
5. Election of John Conde	740,664,687	99.46%	2,882,527	0.39%	1,149,038	0.15%
6. Election of Richard Gazzard	740,704,877	99.47%	2,857,477	0.38%	1,145,538	0.15%

Timothy Burt
Company Secretary