

26 November 2010

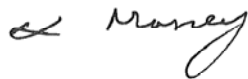
Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – Adoption of Remuneration Report	179,497,418	832,277	761,112	1,498,460	182,589,267
Resolution 2 – Re-election of Director – Nick Giorgetta	180,924,240	164,317	0	1,500,710	182,589,267

Yours faithfully



Kim Massey
Company Secretary