

26 November 2010

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 26 NOVEMBER 2010 AT THE SHERATON PERTH HOTEL

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act set out below is a summary of proxy votes received in relation to each resolution in the Notice of Meeting:

RESOLUTION 1: Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
227,262,976	149,628,082	1,133,544	6,886,295

The motion was carried on a show of hands as an ordinary resolution.

RESOLUTION 2: Re-Election of David Marshall Smith as a Director

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

For	Against	Abstain	Proxy's discretion
374,692,299	2,724,698	480,731	7,013,169

The motion was carried on a show of hands as an ordinary resolution.

RESOLUTION 3 Re- Election of John Clarence Massey as a Director

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

For	Against	Abstain	Proxy's discretion
373,914,798	3,399,925	603,516	6,958,936

The motion was carried on a show of hands as an ordinary resolution.

RESOLUTION 4: Amendment of Constitution

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

For	Against	Abstain	Proxy's discretion
375,110,562	1,948,393	864,523	6,987,419

The motion was carried on a show of hands as a special resolution.

RESOLUTION 5: Adoption of Proportional Takeover Provisions

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

For	Against	Abstain	Proxy's discretion
375,026,153	2,239,583	586,105	7,059,056

The motion was carried on a show of hands as a special resolution.

Yours faithfully



Katina Nadebaum
Company Secretary