

Thursday, 12 May 2011

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2011 AGM

The Company provides the following summary of valid proxy votes received for the 2011 Annual General Meeting scheduled to commence at 10.00am (WST) on 12 May 2011:

	For	Against	Abstain	Open	Chair Discretion	Proxy Discretion	Total
R1 – Adoption of Remuneration Report	68,397,216	6,237,930	7,161,961	20,728,169	374,500	39,570	102,939,346
R2 – Re-election of Director – Michael Hutchinson	81,615,024	181,333	750	20,728,169	374,500	39,570	102,939,346
R3 – Re-election of Director – Tony Ho	81,571,334	225,023	750	20,728,169	374,500	39,570	102,939,346
R4 – Ratification of Placement of Shares	81,320,397	453,960	20,750	20,730,169	374,500	39,570	102,939,346
R5 – Ratification of Share Placement Fee	81,320,397	423,960	50,750	20,730,169	374,500	39,570	102,939,346
R6 – Approval of Share Placement Facility	81,327,967	381,390	85,750	20,730,169	374,500	39,570	102,939,346
R7 – Approval of Employee Incentive Scheme	80,280,594	1,489,422	27,091	20,728,169	374,500	39,570	102,939,346
R8 – Issue of Performance Rights to Roderick McIlree	75,613,274	1,491,513	4,692,320	20,728,169	374,500	39,570	102,939,346
R9 – Issue of Performance Rights to Michael Hutchinson	80,463,594	1,331,513	2,000	20,728,169	374,500	39,570	102,939,346
R10 – Issue of Performance Rights to Jeremy Whybrow	79,403,494	1,491,513	902,100	20,728,169	374,500	39,570	102,939,346
R11 – Issue of Performance Rights to Simon Cato	79,083,394	1,491,513	1,222,200	20,728,169	374,500	39,570	102,939,346
R12 – Issue of Performance Rights to Tony Ho	80,215,694	1,329,413	252,000	20,728,169	374,500	39,570	102,939,346
R13 – Issue of Performance Rights to John Mair	80,303,594	1,491,513	2,000	20,728,169	374,500	39,570	102,939,346
R14 – Issue of Options to Roderick McIlree	75,546,208	1,552,829	4,698,070	20,728,169	374,500	39,570	102,939,346
R15 – Issue of Options to John Mair	80,233,528	1,525,829	7,750	20,758,169	374,500	39,570	102,939,346
R16 – Issue of Options to Shaun Bunn	80,233,528	1,555,829	7,750	20,728,169	374,500	39,570	102,939,346

FOR FURTHER INFORMATION:

Simon Cato / Miles Guy
 Director Company Secretary
 T | +61 8 9382 2322
 F | +61 8 9382 2788

PERTH: Unit 6 100 Railway Road, Subiaco Western Australia 6008 Postal: PO Box 2006 Subiaco WA 6904
Telephone: +61 8 9382 2322 Facsimile: +61 8 9382 2788
LONDON: First Floor 47 Charles Street, Mayfair, London W1J 5EL
GREENLAND: PO Box 156, Narsaq, Greenland 3921
WEB: www.ggg.gl **EMAIL:** info@ggg.gl **ABN** 85 118 463 004

