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ASX Announcement

Friday 4 November 2011

COE041111b

Manager Companies
Company Announcements Office
ASX Limited
Electronic Lodgement System

Dear Sir,

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

Ian Gregory
Company Secretary

1) Appointment of Director Mr Edward S Smith

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

For	Against	Abstain	Proxy's discretion
51,534,423	105,327,598	7,180,479	4,238,606

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
80,778,183	109,219,814	7,346,665

2) Appointment of Director Mr J B Crawford

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

For	Against	Abstain	Proxy's discretion
51,132,306	105,517,371	7,345,779	4,285,650

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
80,376,066	109,456,631	7,511,965

3) Removal of Other Directors

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

For	Against	Abstain	Proxy's discretion
50,338,796	104,504,425	8,674,110	4,783,775

The motion was withdrawn due to results of Resolutions 1 and 2