

29 November 2011

DETAILS OF VOTING AT ANNUAL GENERAL MEETING

Details of the voting in regard to the resolutions tabled at today's Annual General Meeting of Shareholders (together with the information required to be given by section 251AA of the Corporations Act) are as follows:

Resolution 1 – Adoption of Remuneration Report for the year ended 30 June 2011

Resolution passed by a show of hands.

Resolution 2 – Re-election of T C Ford

Resolution passed by a show of hands.

Proxy votes were as follows:

RESOLUTION	1	2
Proxies directed to vote for resolution	267,977,001	280,103,112
Proxies directed to vote against resolution	23,151,881	14,774,976
Proxies able to vote at proxies' discretion	357,486	363,087
Proxies directed to abstain on resolution	3,754,807	0

For and on behalf of the Board



GREG FITZGERALD
Company Secretary