For electronic distribution

3 September 2012

RESULTS OF GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the General Meeting held today, 3 September 2012, were carried unanimously on a show of hands.

In accordance with Listing Rule 3.13.2, the following information is provided in relation to the resolutions considered by shareholders at the meeting.

The Company received 157 valid proxies representing 65,355,987 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1	Ratification of Macquarie Options Issue	55,350,777	369,193	9,636,017
2	Approval of Employee Performance Right Share Plan	26,501,280	555,568	38,299,139
3	Approval to grant Performance Rights to Charles Tabeart	53,366,426	994,662	10,994,899
4	Approval to grant Performance Rights to Alasdair Cooke	32,984,602	1,052,162	31,319,223
5	Approval to grant Performance Rights to Gregory Fry	50,393,837	994,662	13,967,488
6	Approval to grant Performance Rights to Michael Curnow	54,057,433	1,006,310	10,292,244
7	Approval to grant Performance Rights to Philip Clark	54,438,881	1,026,310	9,890,796
8	Approval to grant Performance Rights to Valentine Chitalu	54,237,856	1,052,162	10,065,969

For any further information, please refer to the Company's website or contact the Company directly on +61 8 6465 5500.

For and on behalf of the board

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