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27 November 2012

Australian Securities Exchange
The Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

RESULTS OF 2012 ANNUAL GENERAL MEETING

Dear Sir/ Madam,

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act, details of the resolution outcomes and the proxies received in respect of each resolution are set out below:

Resolution 1: Adoption of Remuneration Report

In Favour	Against	Open	Abstain
513,912,037	1,452,160	2,069,111	1,388,937

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

Resolution 2: Re-Election of Mr. Graham Freestone as a Director of the Company

In Favour	Against	Open	Abstain
520,720,596	870,087	2,299,034	428,040

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

Resolution 3: Issue of Performance Rights to Mr. Jacob Klein

In Favour	Against	Open	Abstain
484,740,707	23,856,982	2,238,220	7,986,336

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

Yours faithfully,



Evan Elstein
Company Secretary