

27 May 2013

RESULTS OF GENERAL MEETING

The Company confirms that the resolution put to shareholders at the General Meeting held today, 27 May 2013, was carried unanimously on a show of hands.

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

The Company received 123 valid voting instruction forms representing 78,344,584 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain	Excluded
1	Ratification of Placement	78,132,416	212,168	-	-

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