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22 November 2013

Manager Announcements Company Announcements Office Australian Securities Exchange Limited Level 4, 20 Bridge Street Sydney NSW 2000

RESULTS OF RESOLUTIONS AT ANNUAL GENERAL MEETING

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1	337,561,631	2,728,724	12,603,473	1,160,543	354,054,371
Resolution 2	350,765,759	1,107,737	226,355	1,954,520	354,054,371
Resolution 3	350,897,882	954,591	239,155	1,962,743	354,054,371

Yours faithfully

Kim Massey

Company Secretary