

ASX ANNOUNCEMENT

26th November 2013

01

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 2013

Resolution passed by a show of hands.

Resolution 2 – Election of Mr (Bill) Henry Thomas Stuart Price as Director

Resolution passed by a show of hands.

Resolution 3 – Issue of Performance Rights to Mr Peter Sullivan

Resolution passed by a show of hands.

Proxy votes were as follows:

RESOLUTION	1	2	3
Proxies directed to vote for resolution	395,256,043	457,379,900	459,135,913
Proxies directed to vote against resolution	65,056,979	7,630,865	1,955,399
Proxies able to vote at proxies' discretion	209,751	226,318	209,751
Proxies directed to abstain on resolution	4,815,240	100,930	4,036,950

For and on behalf of the Board

02



GREG FITZGERALD

Company Secretary