

ASX Release

5 August 2011

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 5 AUGUST 2011 IN MELBOURNE

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out below are the details of the resolutions passed and the proxies received in respect of each resolution in the Notice of Meeting:

RESOLUTION 2: Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
64,890,075	870,985	903,728	515,982

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
64,975,284	926,019	903,728

RESOLUTION 3: Re-election of Jonathan Whittle as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
60,385,936	6,065,779	166,419	562,636

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The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
63,478,911	6,110,813	166,419

RESOLUTION 4: Grant of Performance Rights to the Managing Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
63,867,165	2,453,931	346,746	512,928

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
66,370,143	2,498,965	381,746

Yours faithfully,



Katina Nadebaum
Company Secretary