

7 August 2013

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD WEDNESDAY 7 AUGUST 2013 IN PERTH

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

1) 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
69,942,571	2,308,300	1,245,879	671,351

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

2) ELECTION OF ANDREA GRANT AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
72,329,057	169,088	1,071,761	690,368

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

3) RE-ELECTION OF BRUCE BROOK AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
70,589,103	1,889,491	1,093,135	688,545

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

4) **APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE PLAN AND 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
69,573,731	3,464,362	551,647	670,534

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

Yours faithfully,



Katina Nadebaum
Company Secretary