

28 October 2011

The Manager, Listings
 Australian Securities Exchange
 Company Announcements office

Dear Sir,

Annual General Meeting – Outcome of Business

We report that at the Company's Annual General Meeting held earlier today, each of the four resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:

Resolution 1: Directors' Remuneration Report

For	Against	Open
282,419,599	44,330,798	88,250
86.41%	13.56%	0.03%

Resolution 2: Re-Election of John Conde

For	Against	Open
411,557,704	174,507	413,152
99.86%	0.04%	0.10%

Resolution3: Re-Election of Andy Plummer

For	Against	Open
337,301,414	74,426,775	408,234
81.84%	18.06%	0.10%

Resolution4: Increase in director's fees

For	Against	Open
244,708,429	8,560,856	88,250
96.59%	3.38%	0.03%

Yours faithfully

Timothy Burt
 Company Secretary