

25/10/11

**The Manager
Companies Announcements Platform
Australian Securities Exchange Limited**

Dear Sir/Madam

2011 AGM Results

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 are set out in the attached proxy summary

Yours faithfully



**Mark Simpson
General Counsel and Company Secretary**

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1. Approve Financial, Directors & Auditors Reports

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

For	Against	Abstain	Proxy's discretion
19,830,505	21,564	17,733	245,689

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

2. Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
9,349,112	271,491	44,515	100,097

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

3. To re-elect Mr D Spence as a Director

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

For	Against	Abstain	Proxy's discretion
19,843,980	7,197	8,625	255,689

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

4. To re-elect Mr N A McNaughton as a Director

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

For	Against	Abstain	Proxy's discretion
19,834,980	3,197	8,625	268,689

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

5. To grant options to Mr James Spenceley

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

For	Against	Abstain	Proxy's discretion
9,230,516	366,604	69,998	100,097

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

6. To grant options to Mr Mark de Kock

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

For	Against	Abstain	Proxy's discretion
9,230,516	366,604	69,998	100,097

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