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Wednesday 25 November 2009

COE251109c

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting

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,

Ian Gregory
Company Secretary

1) **Re-election of Mr Gregory G Hancock**

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

For	Against	Abstain	Proxy's discretion
80,007,328	5,756,443	9,892,878	2,089,905

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

For	Against	Abstain
83,247,342	5,756,443	9,892,878

2) **Re-election of Mr Stephen H Abbott**

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

For	Against	Abstain	Proxy's discretion
84,013,480	1,744,555	9,898,614	2,089,905

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

For	Against	Abstain
87,148,494	1,849,555	9,898,614

3) **Re-approval of Employee Share and Option Plan**

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

For	Against	Abstain	Proxy's discretion
71,470,842	10,948,667	9,900,639	2,074,905

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

For	Against	Abstain
74,680,856	10,963,667	9,900,639

4) **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
71,144,697	14,607,721	9,919,431	2,074,705

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

For	Against	Abstain
73,864,511	15,112,721	9,919,431