

19 May 2010

The Manager  
ASX Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000



## Results of Annual General Meeting

Dear Sir/Madam,

In accordance with Listing Rule 3.13.2, we wish to advise that all resolutions considered at the Company's Annual General Meeting, which was held today, were passed by the requisite majorities on a show of hands. No resolutions were decided on a poll. The resolutions and details of the proxy voting results are provided below in accordance with Section 251AA of the Corporations Act 2001.

### 2. Re-Election of Directors

- (i) To re-elect Mr Neil Hamilton as a Director

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,453,894,941
For	1,435,291,346
Against	5,174,937
Open	13,428,658
Abstain	4,805,931

- (ii) To re-elect Mr Paul Dowd as a Director

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,456,967,274
For	1,440,495,990
Against	3,080,225
Open	13,391,059
Abstain	1,733,598

(iii) To re-elect Mr Charles Lenegan as a Director

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,457,014,713
For	1,441,042,514
Against	2,613,065
Open	13,359,134
Abstain	1,686,159

(iv) To re-elect Mr Brian Jamieson as a Director

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,456,909,388
For	1,356,911,088
Against	86,626,554
Open	13,371,746
Abstain	1,791,484

**3. To Adopt the Remuneration Report (non-binding)**

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,454,880,884
For	1,422,508,232
Against	16,771,794
Open	15,600,858
Abstain	3,819,988

**4. To approve the grant of a total of up to 2,800,000 Performance Rights to Mr Terry Burgess over three years**

The motion was carried as an ordinary resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,444,075,325
For	1,413,895,685
Against	26,700,641
Open	3,478,999
Abstain	2,398,277

## 5. Insertion of Proportional Takeover Approval Provisions

The motion was carried as a special resolution on a show of hands. The proxy votes received by the Company for this resolution were:

Total	1,455,493,053
For	1,435,435,032
Against	5,820,553
Open	14,237,468
Abstain	3,204,811

Yours faithfully,



**Francesca Lee**  
General Counsel & Company Secretary