

11 June 2009

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 and Section 251AA of the Corporations Act 2001, we advise the details of the resolutions considered at today's Annual General Meeting set out below.

1. Sale of Assets to Minmetals

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That for all purposes, including ASX Listing Rule 11.2, approval is given to the sale by the Company of the following assets to China Minmetals Non-Ferrous Metals Co., Ltd, or a wholly-owned subsidiary, on the terms described in the Explanatory Booklet which relates to this resolution:

- a) the Company's interest in the Sepon copper/gold mine in Laos;
- b) Golden Grove zinc/copper/lead mine in Western Australia;
- c) Century zinc mine in Queensland;
- d) Rosebery zinc/lead/silver mine in Tasmania;
- e) Avebury nickel mine in Tasmania;
- f) Dugald River zinc project in Queensland;
- g) High Lake zinc project in Canada;
- h) Izok Lake zinc project in Canada; and
- i) all other exploration and development assets (other than Prominent Hill gold/copper mine, Martabe gold project and exploration assets in Cambodia and Thailand as described in the Explanatory Booklet).'

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

For:	1,316,734,815
Against:	107,000,788
Abstain:	11,962,366

3. Re-Election and Election of Directors

(i) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

'That Mr Michael Eager, being a Director of the Company who retires in the accordance with article 6.3 of the Company's Constitution and being eligible offers himself for re-election, be re-elected as a Director of the Company.'

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

For:	796,556,716
Against:	599,461,791
Abstain:	39,647,229

(ii) To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

‘That Mr Stephen Mayne, having been nominated as a Director in accordance with article 6.2 of the Company’s Constitution, be elected as a Director of the Company.’

The motion was not carried as an ordinary resolution on a poll the details of which are:

For:	101,947,909
Against:	1,282,119,671
Abstain:	51,500,541

4. **Adopt Remuneration Report**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution.

‘That the Company’s Remuneration Report for the year ended 31 December 2008 be adopted.’

The motion was **not** carried as an ordinary resolution on a poll the details of which are:

For:	494,393,593
Against:	883,030,004
Abstain:	58,152,483

Please note that the vote on Resolution 4 was advisory only, and does not bind the Directors or the Company.

Further to our earlier announcement regarding Annual General Meeting results, we inadvertently stated in that announcement that Resolution 4 had been carried, however, we can confirm that this was incorrect. Resolution 4 was not carried as was made clear by the poll details provided.

In addition, we have also included on the following page ‘Proxy Information’ (as at proxy close) that is required to be provided in accordance with section 251AA of the Corporations Act 2001.

Yours faithfully,



Francesca Lee
General Counsel & Company Secretary

Proxy Information

In accordance with section 251AA of the Corporations Act 2001, the following information as to the manner in which the shareholders directed the proxy votes (as at proxy close) is provided.

1. Sale of Assets to Minmetals

For:	1,193,693,270
Against:	96,343,703
Open:	21,035,768
Abstain:	6,707,151

3. (i) Re-Election of Mr Michael Eager

For:	760,845,753
Against:	499,352,474
Open:	25,171,181
Abstain:	32,363,550

(ii) Election of Mr Stephen Mayne

For:	92,619,198
Against:	1,154,325,282
Open:	26,275,426
Abstain:	44,415,437

4. Adopt Remuneration Report

For:	458,164,600
Against:	777,162,623
Open:	32,375,208
Abstain:	49,940,871