

12 November 2009

Australian Stock Exchange
Continuous Disclosure Area

Via: E Lodgement

2009 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 of the ASX and section 251AA of the Corporations Act 2001, 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



Reema Ramswarup
Company Secretary

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2. Re-election of Mr Reub Hayes

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

For	Against	Abstain	Proxy's discretion
8,125,789	629,095	6,000	173,521

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

3. Re-election of Mr David Cooper

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

For	Against	Abstain	Proxy's discretion
7,649,799	1,104,798	6,287	173,521

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

4. Election of Mr Michael de Tocqueville

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

For	Against	Abstain	Proxy's discretion
1,256,692	7,457,984	31,129	188,021

The motion was LOST on a show of hands.

5. 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
7,069,413	809,207	870,497	185,288

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