

11 November 2010

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

## 2010 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 Mike Fitzpatrick**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
7,835,920	566,780	23,343	168,203

The motion was carried as an ordinary resolution on a poll.

**3. Election of Dr Jack Jacoby**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
747,639	7,691,189	6,515	148,903

The motion was LOST on a poll.

**4. Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
7,168,865	626,251	657,835	141,295

The motion was carried as an ordinary resolution on a poll.

**5. Grant of shares under the Executive Share Plan to Mr Mark Burgess, Managing Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
4,197,301	714,835	14,584	49,107

The motion was carried as an ordinary resolution on a poll.