



23 October 2008

The Announcements Officer  
National Stock Exchange of Australia Ltd  
Ground Floor  
384 Hunter Street  
NEWCASTLE NSW 2300

Fax: (02) 4929 1556

Dear Sir

## Disclosure of Proxy votes

In accordance with Section 251AA(2) of the Corporations Act, I set out below details of proxy votes and voting on resolutions at the company's AGM on 23 October 2008.

### Resolution 2

This resolution to adopt the Remuneration Report was carried on a show of hands.

	<u>"M" Class</u>	<u>"G" Class</u>
(i) The proxy is to vote for the resolution	nil	41,250,856
(ii) The proxy is to vote against the resolution	nil	404,092
(iii) The proxy is to abstain on the resolution	nil	917,594
(iv) The proxy may vote at the proxy's discretion	6,016,179	5,656,643
	<u>6,016,179</u>	<u>48,229,185</u>

### Resolution 3

This resolution, to elect a director representing "M" class shareholders was carried on a show of hands.

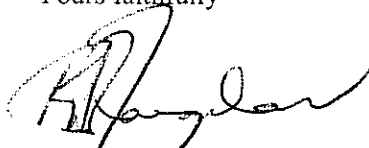
(i) The proxy is to vote for the resolution	6,016,179
(ii) The proxy is to vote against the resolution	nil
(iii) The proxy is to abstain on the resolution	nil
(iv) The proxy may vote at the proxy's discretion	nil
	<u>6,016,179</u>

Resolution 4

This resolution to elect a director representing "G" class shareholders was carried on a show of hands.

(i) The proxy is to vote for the resolution	43,253,946
(ii) The proxy is to vote against the resolution	271,909
(iii) The proxy is to abstain on the resolution	133,977
(iv) The proxy may vote at the proxy's discretion	4,569,353
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	48,229,185

Yours faithfully



R B Farquhar  
Company Secretary