



5 November 2009

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

Fax: (02) 4929 1556

Dear Sir

**AGM 2009**  
**Disclosure of Proxy votes - amendment**

There is a typing error in the announcement lodged on 30 October 2009.

The proxy votes and voting on resolution 3 should be as set out below.

**Proxy Votes**

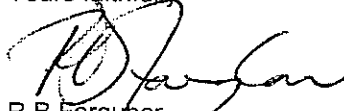
(i)	The proxy is to vote for	Mr A Castro	1,881,280
		Mr C Christofides	20,454,747
		Mr G Kohn	1,855,124
		Mr P Schembri	23,707,708
(ii)	The proxy is to vote against the resolution		nil
(iii)	The proxy is to abstain on the resolution		16,216
(iv)	The proxy may vote at the proxy's discretion		36,693,214
			<u>84,608,289</u>

The results of the poll were as follows:

(i)	In favour of	Mr A Castro	1,881,280
		Mr C Christofides	55,523,225
		Mr G Kohn	2,264,053
		Mr P Schembri	47,433,850
			<u>107,102,408</u>

I apologise for this error.

Yours faithfully

  
R B Farquhar  
Company Secretary