

Monday 30 August 2009

MARKET ANNOUNCEMENT

Results of 2009 AGM

The company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held today.

The proxy votes indicate a majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Valid Proxies	For	Against	total
Resolution 1			
Adoption of the Annual Financial Report 2009	69,460,730	613,499	70,044,604
Resolution 2 Re election of Karalyn Day as a Director	69,430,565	613,499	70,044,064
Resolution 3 Re election of David Hickie as a Director	70,013,899	30,165	70,044,064
Resolution 4 Re election of Simon Van Assche as a Director	70,013,899	30,165	70,044,064
Resolution 5 Re election of Charles Wantrup as a Director	70,013,899	30,165	70,044,064
Resolution 6			
Adoption of Remuneration Report	70,013,899	30,165	70,044,064

Further Information

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