



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	Abstain	Total
Resolution 1 Adoption of the Annual Financial Report 2009	70,044,064			70,044,064
Resolution 2 Re election of Karalyn Day as a Director	69,649,315		394,749	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 a Director	70,013,899		30,165	70,044,064
Resolution 5 Re election of Charles Wantrup a Director	70,013,899		30,165	70,044,064
Resolution 6 Adoption of the Remuneration Report	70,013,899		30,165	70,044,064

Further Information

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