

Monday 5 March 2012

**MARKET ANNOUNCEMENT**  
**Results of 2011 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:

<b>All Valid Proxies</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
Resolution1 Adoption of the Annual Financial Report 2011	147,187,636	-	-	147,187,636
Resolution 2 Re election of David Hickie as a Director	132,848,474	-	14,339,162	147,187,636
Resolution 3 Re election of Richard Green as a Director	142,187,636	-	5,000,000	147,187,636
Resolution 4 Adoption of the Remuneration Report	147,187,636	-	-	147,187,636

Further Information

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Company Secretary T 03 9670 2122

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