

19 August 2009

Australian Stock Exchange  
Continuous Disclosure Area

Via: E Lodgement

### RESULTS FROM GENERAL MEETING – 19 AUGUST 2009

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of resolutions and proxies received in respect of each resolution at this afternoon's general meeting were as follows:

#### Item 1 – Approve off market buy-back of up to 65% of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,504,821	1,786,866	286,464	4,214,295

The motion was carried on a show of hands

#### Item 2 – On market buy-back of up to 15% of shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
88,597,390	605,578	328,259	4,261,219

The motion was carried on a show of hands

#### Item 3– Amendment to Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
87,959,929	1,415,202	187,210	4,230,105

The motion was carried on a show of hands



For personal use only

Yours faithfully



Reema Ramswarup  
**Company Secretary**

For personal use only