

10 November, 2009

ANNUAL GENERAL MEETING

Held Thursday, 10 November, 2009

RESULTS OF MEETING

Pursuant to Listing Rule 3.13.2 and Corporations Act s251AA

RESOLUTION 2 (ordinary resolution) – Re-election of Mr Roger Corbett

“Mr Roger Corbett, a non-executive Director retires in accordance with the Constitution and, being eligible, offers himself for re-election as a Director of the Company.”

CARRIED: BY POLL

PROXY COUNT:	For:	1,422,486,413
(as at proxy close)	Against:	37,350,907
	Abstain:	3,420,322
	Open:	23,876,212

TOTAL VOTES	For:	1,443,791,837
CAST ON POLL:	Against:	42,223,139
	Abstain:	3,453,264

RESOLUTION 3 (ordinary resolution) – Election of Mr Steve Harris

“Mr Steve Harris, who has been nominated in accordance with the Constitution and, being eligible, offers himself for election as a Director of the Company.”

CARRIED: BY POLL

PROXY COUNT:	For:	126,441,429
(as at proxy close)	Against:	1,301,488,899
	Abstain:	33,690,220
	Open:	25,615,429

TOTAL VOTES	For:	127,389,594
CAST ON POLL:	Against:	1,328,458,592
	Abstain:	33,941,774

RESOLUTION 4 (ordinary resolution) – Election of Mr Stephen Mayne

“Mr Stephen Mayne, who has been nominated in accordance with the Constitution and, being eligible, offers himself for election as a Director of the Company.”

CARRIED: BY POLL

PROXY COUNT:	For:	41,394,594
(as at proxy close)	Against:	1,351,976,547
	Abstain:	69,277,353
	Open:	24,588,737
TOTAL VOTES	For:	42,082,496
CAST ON POLL:	Against:	1,377,890,757
	Abstain:	69,829,944

RESOLUTION 5 (ordinary resolution) – Election of Mr Gerard Noonan

“Mr Gerard Noonan, who has been nominated in accordance with the Constitution and, being eligible, offers himself for election as a Director of the Company.”

CARRIED: BY POLL

PROXY COUNT:	For:	111,910,489
(as at proxy close)	Against:	1,316,634,216
	Abstain:	33,324,238
	Open:	25,369,761
TOTAL VOTES	For:	112,827,608
CAST ON POLL:	Against:	1,343,473,121
	Abstain:	33,481,003

RESOLUTION 6 (ordinary resolution) – Remuneration Report

“That the Company’s Remuneration Report for the financial year ended 28 June, 2009 be approved.”

CARRIED: BY POLL

PROXY COUNT:	For:	1,231,478,703
(as at proxy close)	Against:	223,123,151
	Abstain:	8,095,454
	Open:	24,334,224
TOTAL VOTES	For:	1,253,461,089
CAST ON POLL:	Against:	227,914,303
	Abstain:	8,231,123

-- ENDS --

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