



To: The Manager
Company Announcements Office
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING 23 DECEMBER 2009

In accordance with section 251AA of the Corporations Act, the following information is provided in respect of the items on the agenda.

Item 2 Election of Director - Mr Tony Howarth

▪ Number of votes where the proxy was directed to vote for the resolution	331,399,806
▪ Number of votes where the proxy was directed to vote against the resolution	5,269,009
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	1,109,188
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,867,581

The resolution was **carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	341,007,348
▪ Number of votes cast against the resolution	5,491,392
▪ Number of votes which abstained from voting	1,109,188

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Item 3 Election of Director - Mr Stephen Mayne

▪ Number of votes where the proxy was directed to vote for the resolution	30,828,438
▪ Number of votes where the proxy was directed to vote against the resolution	271,313,455
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	35,722,949
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,788,632

The resolution was **not carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	31,027,029
▪ Number of votes cast against the resolution	280,865,767
▪ Number of votes which abstained from voting	35,723,022

Item 4 Approval of performance rights to Managing Director

▪ Number of votes where the proxy was directed to vote for the resolution	306,783,629
▪ Number of votes where the proxy was directed to vote against the resolution	28,823,666
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	2,245,539
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,774,660

The resolution was **carried** as an ordinary resolution on a poll, the details of which are:

▪ Number of votes cast for the resolution	311,868,455
▪ Number of votes cast against the resolution	30,159,762
▪ Number of votes which abstained from voting	5,521,621

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Item 5 Adoption of the Remuneration Report

▪ Number of votes where the proxy was directed to vote for the resolution	145,620,396
▪ Number of votes where the proxy was directed to vote against the resolution	188,490,864
▪ Number of votes where the proxy was directed to abstain from voting on the resolution	3,815,787
▪ Number of votes where the proxy was able to vote at the proxy's discretion	12,762,318

The resolution was **not carried** as an ordinary resolution on a show of hands.

Peter Patterson
Company Secretary
23 December 2009

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