

## Results of 2010 Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise that the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

### Resolution 1 – Remuneration Report

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
14,096,432	386,985	Nil	5,000

### Resolution 2 – Re-election of Mr Robert Osmetti as a Director

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

<b>In favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
14,262,165	221,252	Nil	5,000

For further information, contact:

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