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21 November, 2011

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

**By e-lodgement**

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## **CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The following resolutions were put to the Annual General Meeting this morning and all were carried on a show of hands.

### **1. Adoption of Remuneration Report**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	2,137,890
Against	94,700
Abstain	110,097

## **2. Re-election of Christopher Jan Bishop**

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	9,542,936
Against	0
Abstain	110,097
Proxy discretion	534,900

**Patricia Boero  
Company Secretary**

**For further information contact:  
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