

23 November 2009

The Manager,
ASX Announcements

Dear Sir,

Results of Annual General Meeting – 23 November 2009.

We advise that at the Annual General meeting today the three resolutions contained in the Notice of Meeting were submitted to shareholders with the following outcomes:

1. "To elect as a Director of the Company Mr Richard V Ryan who retires by rotation and being eligible, offers himself for re-election."

The Resolution was passed on a show of hands.

A total of 93 proxies were received in respect of the resolution totalling 22,041,642 votes. Of these 21,591,212 directed the vote in favour, 20,000 against, nil abstained and 430,430 appointed persons to vote at their discretion.

2. "To elect as a Director of the Company Mr Peter E Cox who retires by rotation and being eligible, offers himself for re-election."

The Resolution was passed on a show of hands.

A total of 93 proxies were received in respect of the resolution totalling 22,041,642 votes. Of these 21,591,212 directed the vote in favour, 20,000 against, nil abstained and 430,430 appointed persons to vote at their discretion.

3 "To adopt the Remuneration Report as set out in the 2009 Annual Report."

The Resolution was passed on a show of hands.

A total of 93 proxies were received in respect of the resolution totalling 22,041,642 votes. Of these 20,576,328 directed the vote in favour, 549,163 against, nil abstained and 425,430 appointed persons to vote at their discretion. 490,721 votes cast were unusable.

Yours truly,

A handwritten signature in black ink, appearing to read 'Peter E Cox', with a horizontal line drawn underneath it.

Peter E Cox,
Director and Company Secretary