

30 November 2011

The Manager,
ASX Announcements

Dear Sir,

Results of Annual General Meeting – 30 November 2011.

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

1. Resolution 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 28,398,972 votes. Of these 5,456,315 directed the vote in favour, 669,734 against, and 22,271,968 appointed persons to vote at their discretion.

2. Resolution 2 was withdrawn.
3. Resolution 3 – "That the Remuneration Report for the year ended 30 June 2011 be adopted."

The Resolution was passed on a show of hands.

A total of 93 proxies were received in respect of the resolution totalling 28,398,972 votes. Of these 4,639,219 directed the vote in favour, 865,316 against, 11,020,000 abstained or were unusable as they were excluded and 11,873,482 appointed persons to vote at their discretion.

4. Resolution 4 – "That for the purposes of ASX Listing Rule 10.14 and for all other purposes, shareholders approve the issue to Dr Allan John Parker or his nominee of up to 1,068,750 Performance Rights on the terms and conditions as set out in the Explanatory Memorandum which is attached to and formed part of the Notice of Meeting"

The Resolution was passed on a show of hands.

A total of 93 proxies were received in respect of the resolution totalling 28,398,972 votes. Of these 5,928,451 directed the vote in favour, 846,084 against, and 21,623,482 appointed persons to vote at their discretion.

Yours truly,

A handwritten signature in black ink, appearing to read 'Peter E Cox', with a long horizontal flourish extending to the right.

Peter E Cox,
Director and Company Secretary