



ACN 119 057 457

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

19 November 2010

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the Resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

“That the Company be authorised to adopt the Remuneration Report contained in the 2010 Annual Report.”

Resolution 2 – Re-election of Douglas H Solomon as Director

“That Mr Douglas H Solomon being a Director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a Director of the Company.”

Resolution 3 – Re-election of James B Richardson as Director

“That Mr James B Richardson being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

Resolution 4 – Approval of the Company’s Employee Share Option Plan

“That, for the purposes of Exception 9 of Listing Rule 7.2 and for all other purposes, the issue of Options under the Company’s Employee Share Option Plan (the ESOP) is approved.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Abstain	Proxy Discretion	Total
1	34,056,639	20,000	-	446,100	34,522,739
2	34,056,639	20,000	-	446,100	34,522,739
3	34,076,639	-	-	446,100	34,522,739
4	33,980,339	40,000	56,300	446,100	34,522,739

A handwritten signature in black ink, appearing to read 'A. Gates', is written over a horizontal line.

Aaron P Gates
Company Secretary