



30 November 2011

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of the Annual General Meeting – 30 November 2011

We wish to advise that all resolutions proposed at the 2011 Annual General Meeting of Shareholders, held at 10.30am WST on Wednesday 30 November 2011 were passed without amendment on a show of hands.

Proxy Votes

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

RESOLUTION	FOR	AGAINST	ABSTAIN	TOTAL
1. Adoption of Remuneration Report	27,832,103	848,500	1,340,000	30,020,603
2. Re-election of Mr Barry Eldridge as a Director	30,969,564	493,500	-	31,463,064
3. Approval of termination payments payable to Mr Ashley Pattison, Chief Executive Officer and Managing Director	30,478,064	891,000	94,000	31,463,064

For and on behalf of the Board.

Grant Dyker
Company Secretary