

17 November 2009

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Regards



Martin Matoricz
Company Secretary

1) RE-ELECTION OF PHILLIP CAVE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,675,128	1,500,621	303,351	2,713,424

The motion was carried as an ordinary resolution on a show of hands

2) RE-ELECTION OF KYM GODSON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
62,323,462	1,874,802	283,228	2,711,032

The motion was carried as an ordinary resolution on a show of hands

3) REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,948,514	7,249,332	291,488	2,703,190

The motion was carried as an ordinary resolution on a show of hands

4) APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,887,276	5,545,762	288,520	2,071,991

The motion was carried as an ordinary resolution on a show of hands

5) APPROVAL OF LTI PLAN

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
53,084,478	11,238,193	194,735	2,586,682

The motion was carried as an ordinary resolution on a show of hands

6) APPROVAL OF RIGHTS TO BE GRANTED TO MD UNDER LTIP

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
54,256,314	10,059,780	212,312	2,586,682

The motion was carried as an ordinary resolution on a show of hands