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ASX Announcement – 11 November 2010

The Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dears Sirs,

RESULTS OF 2010 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's 2010 Annual General Meeting were passed on a show of hands.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Re-election of James Sullivan as a Director	89,247,715	-	6,583,716	12,304,451
2. Re-election of Geoffrey Motteram as a Director	101,542,101	-	6,583,716	10,065
3. Approval of Remuneration Report	101,332,060	220,106	6,583,716	-

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Mark Pitts', is written over a light blue horizontal line.

Mark Pitts
Company Secretary