

21 November 2012

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

Dear Sir / Madam

By electronic lodgement

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 NOVEMBER 2012**

In accordance with Listing Rule 3.13.2 we advise that the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolutions.

**Resolution 1 – Remuneration Report**

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

In favour	Against	Abstention	Proxy's Discretion
6,141,673	83,924	9,783,744	34,215

**Resolution 2 – Re-election of Mr Mick Caratti as a Director**

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

In favour	Against	Abstention	Proxy's Discretion
15,505,613	493,728	10,000	34,215

Yours faithfully

**R L LEONARD**  
**MANAGING DIRECTOR**