



25 November 2009

The Manager  
Australian Stock Exchange Limited (ASX)  
Company Announcements Office

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2009**

We wish to advise that all resolutions proposed at the Annual General Meeting of Shareholders, held today, 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:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total votes cast</b>
Resolution 1 - Adoption of Remuneration Report	182,076,465	-	63,480	182,139,945
Resolution 2 - Re-election of Mr John Byrne	91,078,068	3,000,000	63,480	94,141,548
Resolution 3 - re-election of Mr Robert Reynolds	182,076,465	-	63,480	182,139,945
Resolution 4 - Ratification of prior issue of shares	182,139,945	-	-	182,139,945
Resolution 5 - Grant of Options to Mr John Byrne	90,010,055	5,949,917	-	95,959,972
Resolution 6 - Grant of Options to Mr Stephen Morris	178,008,452	5,949,917	-	183,958,369
Resolution 7 - Grant of Options to Mr Robert Vallender	177,944,972	6,013,397	-	183,958,369
Resolution 8 - Grant of Options to Mr Robert Reynolds	177,944,972	6,013,397	-	183,958,369
Resolution 9 - Appointment of new Auditor	96,504,523	-	-	96,504,523

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Alwyn Davey', with a long horizontal stroke extending to the right.

Alwyn Davey  
Company Secretary