

21 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution as decided at the Company's AGM held today.

Yours faithfully,



Bill Lyne
Company Secretary



1) **Remuneration Report**

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

For	Against	Abstain	Proxy's Discretion
38,754,831	587,716	9,380,793	219,485

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

2) **Re-election of Mr Rino Camarri as a Director**

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

For	Against	Abstain	Proxy's discretion
48,283,174	442,666	286,786	234,485

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.