



15th October 2010

**AUSTRALIAN SECURITIES EXCHANGE
ELECTRONIC ANNOUNCEMENTS PLATFORM**

RESULTS OF ANNUAL GENERAL MEETING – 15TH OCTOBER 2010

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of the resolutions as set out in the attached annexure.

Yours faithfully

Michael Kenyon
Company Secretary

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Annual General Meeting
Proxy Summary – AGM 15th October 2010

Resolution 1: Re-election of Mr Nigel Lloyd Johnson as Director

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

For	Against	Abstain	Proxy's discretion
14,444,407	0	0	16,100

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

For personal use only

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Annual General Meeting
Proxy Summary – AGM 15th October 2010

Resolution 2: Re-election of Mr Craig Neil Duncan as Director

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

For	Against	Abstain	Proxy's discretion
14,444,407	0	0	16,100

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

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Annual General Meeting
Proxy Summary – AGM 15th October 2010

Resolution 3: Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
14,442,481	0	1,926	16,100

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

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