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3 February 2009

Companies Announcement Platform
Australian Stock Exchange
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

In accordance with the listing rules the Company advises the outcome of the resolutions put to the shareholders at the Annual General Meeting of shareholders held on 3 February 2009.

To re-elect Frank Wolf as a Director:

Proxy Summary

For	20,400,844
Against	54,747
Abstain	75,514
Discretion	1,209,825

The resolution was passed on a show of hands.

Adoption of Remuneration Report:

Proxy Summary

For	19,770,047
Against	548,240
Abstain	162,375
Discretion	1,260,268

The resolution was passed on a show of hands.

Yours faithfully

Peter Caldelis
Company Secretary