



Level 5, 34 Hunter Street
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2 February 2010

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 2 February 2010.

To re-elect Kevin Eley as a Director:

Proxy Summary

For	15,321,384
Against	28,220
Abstain	11,300
Discretion	7,043,029

The resolution was passed on a show of hands.

To re-elect Julian Constable as a Director:

Proxy Summary

For	15,247,553
Against	58,104
Abstain	55,247
Discretion	7,043,029

The resolution was passed on a show of hands.



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Adoption of Remuneration Report:

Proxy Summary

For	14,828,124
Against	414,723
Abstain	126,816
Discretion	7,034,270

The resolution was passed on a show of hands.

Yours faithfully

Peter Caldelis
Company Secretary