

31 January 2012



Companies Announcement Platform
Australian Securities Exchange
Exchange Centre
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 31 January 2012.

To re-elect Frank Wolf as a Director:

Proxy Summary

For	17,436,432
Against	351,582
Abstain	21,285
Discretion	7,376,186

The resolution was passed on a show of hands.

Adoption of Remuneration Report:

Proxy Summary

For	4,561,078
Against	1,147,895
Abstain	95,533
Discretion	6,820,667

The resolution was passed on a show of hands.

Yours faithfully

Peter Caldelis
Company Secretary