



ANNUAL GENERAL MEETING 21 November 2011

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 3.30pm today was as follows:

1. Ordinary Resolution Resolution carried

‘That the Remuneration Report included in the Annual Report for the year ended 30 June 2011 be adopted.’

2. Ordinary Resolution Resolution carried

‘That Peter Delaney, a director retiring by rotation in accordance with the Company’s constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company’

All resolutions were carried on a show of hands. Proxy votes in respect of 29,413,099 shares were received, representing 22.5% of issued capital. The proxy votes cast on these items of business were as follows:

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	29,011,710	175,292	11,000	215,097
2	29,139,079	17,403	40,520	216,097

B R Andrew
Company Secretary