

ASX Release
20 October 2009

Results of Annual General Meeting

Following the Annual General Meeting held today, the outcome of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Paul Fink as a Director	Approved by the meeting

All resolutions were passed unanimously.

The Proxy details received for the resolutions were as follows:

Resolution	Total Proxies Received	In Favour	Against	Abstain	Open
1	51	39,560,387	130,833	Nil	Nil
2	51	39,786,220	5,000	1,900,000	Nil

Yours faithfully



GARY J ROPER
Chairman