

ASX RELEASE

 18th November 2010

Results of Annual General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

1. Adoption of Remuneration Report

For	Against	Abstain	At the Proxy Holder's Discretion
105,392,266	7,934,776	2,069,049	2,126,349

2. Re-election of Mark Smith as a Director

For	Against	Abstain	At the Proxy Holder's Discretion
100,749,962	12,057,398	2,599,833	2,115,247

3. Election of Clark Davey as a Director

For	Against	Abstain	At the Proxy Holder's Discretion
114,575,866	773,201	45,329	2,126,671

4. Approval to Issue Options to a Director - Clark Davey

For	Against	Abstain	At the Proxy Holder's Discretion
91,922,366	23,481,828	37,487	872,252

5. Approval to Issue ESOP Options to Scott Hosking

For	Against	Abstain	At the Proxy Holder's Discretion
99,085,147	15,960,386	362,055	2,108,710

6. Approval of Increase in Fees Pool for Non-Executive Directors

For	Against	Abstain	At the Proxy Holder's Discretion
101,978,341	7,637,656	362,055	831,606

7. Ratification of Share Placement

For	Against	Abstain	At the Proxy Holder's Discretion
111,995,359	295,677	293,001	2,124,626

8. Approval of Amendment of Terms of Options Issued Under the 2006 Employee Share Option Plan

For	Against	Abstain	At the Proxy Holder's Discretion
112,252,284	856,893	373,079	877,985

For further information please contact:

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