



26 November 2008

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

## OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

### Resolution 1: Remuneration Report

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	95,143,259
AGAINST:	37,100
ABSTAIN:	-
DISCRETIONARY:	-
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	95,180,359
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### Resolution 2: Election of Director – Mr Dominik Kucera

he resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	95,180,359
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	-
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	95,180,359
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### Resolution 3: Election of Director – Mr Steven Sewell

he resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	95,180,359
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	95,180,359
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### Resolution 4: Re-election of Director – Mr Andrew Harrison

he resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	95,180,359
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
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	95,180,359
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Authorised by:

**John Conidi**  
*Managing Director*

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