



26 November 2009

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:	81,694,822
AGAINST:	4,763,100
ABSTAIN:	-
DISCRETIONARY:	<u>17,734,752</u>
	<u>104,192,674</u>

Resolution 2: Re-election of Director – Mr Dominik Kucera

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

FOR:	86,420,822
AGAINST:	37,100
ABSTAIN:	-
DISCRETIONARY :	<u>17,734,752</u>
	<u>104,192,674</u>

Resolution 3: Appointment of Auditor

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

FOR:	86,457,922
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>17,734,752</u>
	<u>104,192,674</u>

Authorised by:

John Conidi
Managing Director

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