



25 November 2011

Manager Announcements
Company Announcements Office
Australian Securities Exchange
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Summary of Announcement

Result of resolution put to Members at Annual General Meeting held today

Details of Announcement

The resolution put to Members at the Annual General Meeting held today was passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2A

Proxies in favour of resolution	5,708,939
Proxies against the resolution	78,202
Proxies abstained from voting	-
Open proxies	2,773,340

Resolution 2B

Proxies in favour of resolution	5,708,939
Proxies against the resolution	-
Proxies abstained from voting	78,202
Open proxies	2,773,340

Resolution 3

Proxies in favour of resolution	1,361,331
Proxies against the resolution	307,457
Proxies abstained from voting	171,000
Open proxies	-

Yours faithfully,

PETER LEE
Company Secretary