

**ASX RELEASE****Date:** 17 November 2010**Subject:** Results of Annual General Meeting

We wish to advise that all resolutions put to the Annual General Meeting of Shareholders held 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;

Resolution	1	2	3
	Financial Statements and Reports	Remuneration Report	Re election of Mr G Moore
Total number of valid proxy votes received	28,283,911	28,303,911	28,283,911
For resolution	28,281,911	28,208,661	28,283,911
Against resolution	0	81,000	0
Abstain from resolution	2,000	14,250	0
At Proxy's discretion-Chairman	28,259,696	26,685,411	28,259,696
At Proxy's discretion-others	22,215	117,465	22,215

Gordon Milliken  
Managing Director