

**UNITED STATES**

**UNITED KINGDOM**

30 November 2009

ASX Ltd  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

**OUTCOME OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to 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 and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	58,732,748
AGAINST:	5,011,861
ABSTAIN:	-
DISCRETIONARY:	30,000
	<u>63,774,609</u>

**Resolution 2: Re-election of Director – Mr John Chua**

The resolution was lost by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	5,919,675
AGAINST:	57,822,934
ABSTAIN:	32,000
DISCRETIONARY:	-
	<u>63,774,609</u>

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**Resolution 3: Re-election of Director – Mr Tom McGellin**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	52,867,994
AGAINST:	10,876,615
ABSTAIN:	-
DISCRETIONARY:	30,000
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	<b>63,774,609</b>
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Yours faithfully



Karen Logan  
*Company Secretary*