

24 November 2011

The Manger
 Company Announcements Office
 ASX Limited
 4th Floor, 20 Bridge Street
 Sydney, NSW 2000

Dear Sir

The ten 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 2001, we advise that proxy votes were received as set out below.

No other resolutions were put to the meeting.

Yours faithfully



Bruno Bamonte
 Company Secretary

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION OTHER	TOTAL
Resolution 1	56,213,964	20,890,367	11,780,784	10,000	88,895,115
Resolution 2	72,542,498	16,263,934	78,683	10,000	88,895,115
Resolution 3	72,353,479	16,462,953	78,683	0	88,895,115
Resolution 4	66,271,718	1,398,514	21,214,883	10,000	88,895,115
Resolution 5	74,204,745	2,511,163	12,179,207	0	88,895,115
Resolution 6	73,075,520	4,773,312	11,046,283	0	88,895,115
Resolution 7	82,333,478	5,030,137	1,531,500	0	88,895,115
Resolution 8	83,436,045	5,030,137	428,933	0	88,895,115
Resolution 9	83,454,009	5,044,173	396,933	0	88,895,115
Resolution 10	83,431,185	5,066,997	396,933	0	88,895,115

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