

RESULTS OF ANNUAL GENERAL MEETING

30 November 2012

At today's Annual General Meeting the four resolutions contained in the Notice of Meeting dated 19th October 2012 were put to shareholders and were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions passed and the valid proxies received in respect of each resolution as follows:

Resolution	For	Against	Proxy's Discretion	Abstain/ Excluded
1. Adoption of the remuneration report	22,911,831	13,942,563	55,310	76,070,401
2. Re-election of Luke Atkins as a director	101,925,429	10,997,366	55,310	2,000
3. Re-election of Neil Lithgow as a director	101,925,429	10,997,366	55,310	2,000
4. Re-election of Yan Jitai as a director	99,219,077	13,703,718	55,310	2,000

-ENDS-

Mr Sam Middlemas
Company Secretary
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