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25 November 2011

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

Dear Sir

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	327,607,146
Proxies against the resolution	1,343,449
Proxies abstained from voting	511,760
Open proxies	903,798

Resolution 2B

Proxies in favour of resolution	327,609,946
Proxies against the resolution	1,340,068
Proxies abstained from voting	512,341
Open proxies	903,798

Resolution 3

Proxies in favour of resolution	113,186,432
Proxies against the resolution	1,796,494
Proxies abstained from voting	512,496
Open proxies	8,343,537

Yours faithfully

PETER LEE
Company Secretary