



ASX ANNOUNCEMENT

21 May 2010

Results of Annual General Meeting

Results of the Annual General Meeting of Shareholders held today are summarised as follows:

The resolution to **adopt the Remuneration Report** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 68,412,102 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 123,246 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 28,922,448 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 982,207 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

The resolution to **re-elect Mr. George Tahija as a Director** was passed by a show of hands.

Proxy details in respect of this resolution were as follows:

- (i) there were 97,231,001 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- (ii) there were 134,477 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- (iii) there were 92,340 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;
- (iv) there were 982,185 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

For further information please contact:

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