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30 November 2011

ASX Company Announcements Platform  
**SYDNEY NSW 2000**

### **VOTING RESULTS OF GENERAL MEETING**

The outcomes of voting on the resolutions considered at the Company's Annual General Meeting held yesterday, 29 November 2011 are set out in the attached Appendix.

Yours faithfully

**COMPANY SECRETARY**  
**RUDOLF TIELEMAN**

***Encl:***

## APPENDIX "A"

### VOTING RESULTS OF 2011 ANNUAL GENERAL MEETING



No.	Resolution	Poll Voting Results			Validly Appointed Proxy Votes			
		For	Against	Abstain	For	Against	Abstain	At the Proxy's Discretion
1	Adoption of Remuneration Report <i>The motion was carried as an ordinary resolution on a poll</i>	6,923,042	5,241,002	5,716,769	6,895,042	5,241,002	5,716,769	-
2	Re-election of RM Thomson as director <i>Passed by a show of hands</i>				12,168,129	5,195,615	489,069	-