

19 November 2009

The Companies Announcement Office
 Australian Stock Exchange Limited
 Level 10 Exchange Centre
 20 Bond Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF THE 2009 ANNUAL GENERAL MEETING

We are pleased to advise that all the resolutions put to the shareholders of the Company at today's Annual General Meeting were passed.

As required by Section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, we advise you of the following total number of proxy votes exercisable at the meeting:

	Item 1	Item 2	Item 3	Item 4	Item 5
	Adoption of Remuneration Report	Re-appointment of Director: Mr Ian A Macliver	Re-appointment of Director: Mr Ross J Neumann	Re-appointment of Director: Mr Lee Verios	Re-appointment of Director: Mr Stephen J Court
Total number of proxy votes exercisable by proxies validly appointed:	32,000,434	32,000,434	32,000,434	32,000,434	32,000,434
Total number of proxy votes in respect of which the appointments specified that:					
The proxy is to vote for the resolution	21,726,261	30,755,889	30,406,694	30,769,589	30,818,909
The proxy is to vote against the resolution	2,532,802	92,350	563,465	78,650	57,750
The proxy is to abstain on the resolution	6,742,026	96,820	82,500	96,820	70,000
The proxy may vote at the proxy's discretion	999,345	1,055,375	947,775	1,055,375	1,053,775

Yours faithfully



Peter Coppini
Company Secretary