

26 November 2009

Manager, Companies Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the annual general meeting of shareholders today were duly passed.

The following information is provided in accordance with S251AA of the Corporations Act:

Resolution B – Declaration of a fully franked final dividend

In respect to resolution B, the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	88,050,992
Votes where the proxy was directed to vote 'against' the resolution	12,182
Votes where the proxy may exercise a discretion how to vote	186,738

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 4,100

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution C(i) – Re-election of P D Jonson

In respect to resolution C(i), the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	87,926,712
Votes where the proxy was directed to vote 'against' the resolution	104,287
Votes where the proxy may exercise a discretion how to vote	188,368

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 34,645

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution C(ii) – Re-election of R Le Tet

In respect to resolution C(ii), the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	87,926,750
Votes where the proxy was directed to vote 'against' the resolution	102,168
Votes where the proxy may exercise a discretion how to vote	188,368

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 36,726

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution D – Adoption of the Remuneration Report

In respect to resolution D, the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	80,790,275
Votes where the proxy was directed to vote 'against' the resolution	7,264,908
Votes where the proxy may exercise a discretion how to vote	167,291

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 31,538

The resolution was duly passed on a show of hands as an ordinary resolution.