

25 November 2010

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(i) – Re-election of J R Kirby

In respect to resolution B(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	96,274,168
Votes where the proxy was directed to vote 'against' the resolution	12,176,443
Votes where the proxy may exercise a discretion how to vote	811,426

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 216,551

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

Resolution B(ii) – Re-election of P M Harvie

In respect to resolution B(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	99,061,108
Votes where the proxy was directed to vote 'against' the resolution	9,592,502
Votes where the proxy may exercise a discretion how to vote	811,426

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 13,551

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

Resolution B(iii) – Re-election of D J Evans

In respect to resolution B(iii), 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	106,720,273
Votes where the proxy was directed to vote 'against' the resolution	1,906,053
Votes where the proxy may exercise a discretion how to vote	814,435

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 37,827

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

Resolution C – Adoption of the Remuneration Report

In respect to resolution C, 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	97,592,824
Votes where the proxy was directed to vote 'against' the resolution	11,034,159
Votes where the proxy may exercise a discretion how to vote	810,492

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 41,113

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