

24 March 2011

Manager, Companies Announcements  
ASX Limited  
Level 4, 20 Bridge Street  
Sydney NSW 2000

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

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

Resolution 1 – Constitution Proposal

In respect to resolution 1, 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	112,488,791
Votes where the proxy was directed to vote 'against' the resolution	91,669
Votes where the proxy may exercise a discretion how to vote	1,181,582

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 7,828

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

Resolution 2 – Plan Proposal

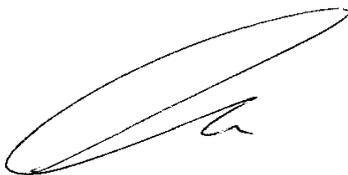
In respect to resolution 2, the total number of votes exercisable by all validly appointed proxies and voted was:

Votes where the proxy was directed to vote 'for' the resolution	112,314,915
Votes where the proxy was directed to vote 'against' the resolution	228,583
Votes where the proxy may exercise a discretion how to vote	1,206,438

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 19,934

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

Yours sincerely



Shaun Driscoll  
Co-Company Secretary