

26th November 2009The Manager
ASX Limited
Company Announcements
Sydney NSW**Results of the 2009 Annual General Meeting**

PLEASE BE ADVISED THAT THE COMPANY'S AGM WAS HELD THIS AFTERNOON, AS SCHEDULED. THE SHAREHOLDERS RECEIVED AND CONSIDERED THE FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2009.

THE RESOLUTIONS AS ADVISED IN THE NOTICE OF MEETING WERE CARRIED ON A SHOW OF HANDS. IN ACCORDANCE WITH SECTION 251AA OF THE CORPORATIONS ACT WE PROVIDE THE FOLLOWING INFORMATION CONCERNING VALID PROXIES RECEIVED BY THE COMPANY RELATING TO THE RESOLUTIONS:

Resolution No.		Vote Method (S) Show of hands (P) Poll	For	Against	Abstain	Open
1	Total votes cast	S	36,532,969	0	0	265,000
2	Total votes cast	S	36,532,969	0	0	265,000
3	Total votes cast	S	15,127,969	0	21,405,000	265,000
4	Total votes cast	S	5,202,969	0	31,330,000	265,000

Please do not hesitate to contact the undersigned should you require any further information.

Yours faithfully

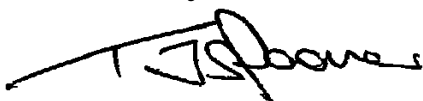

TJ Spooner CA FCA(UK) ACIS
Company Secretary

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