



ABN 99 080 135 913

12 November 2008

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the company held yesterday are:

- Item No. 1: Resolution carried on a show of hands with Ms J Hickey re-elected as a Director
- Item No. 2: Resolution carried on a show of hands with Ms S Mitchell re-elected as a Director
- Item No. 3: Resolution to adopt the remuneration report was carried on a show of hands.

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	940,107	27,178	7,752	13,156,257
2	933,481	23,804	17,752	13,156,257
3	604,844	270,073	128,225	131,252

Should you require any additional information then please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'I W Harrison'.

I W Harrison
Company Secretary