



28 February 2011

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

AGM RESULTS 28 FEBRUARY 2011

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the AGM today are as follows;

Resolution 1 – Remuneration Report

The adoption of the Remuneration Report for the year ended 30 September 2010 (as included in the Directors' Report) was carried by a show of hands

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	24	1	Nil
Votes	16,418,493	60,750	Nil

Resolution 2 – Election of Director

The election of Mr. Larry Shutes was carried by a show of hands

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	23	2	Nil
Votes	16,393,493	85,750	Nil

Resolution 3 - Election of Director

The election of Mr. Mathew Denton was carried by a show of hands

Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
No. of proxies	23	2	Nil
Votes	16,393,493	85,750	Nil

By order of the Board
Larry Shutes
Chairman

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