



ABN 68 064 120 896

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 20 NOVEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 20 November 2009 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy's Discretion</i>
1. Remuneration Report	Passed on a show of hands	56,173,245	435,270	5,000	-
2. Re-election of a director – Mr Mark Savage	Passed on a show of hands	56,608,245	5,270	-	-

Enquiries:

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