



ABN 68 064 120 896

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 29 NOVEMBER 2010

RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 29 November 2010 at 2.00pm (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	64,303,535	797,302	-	1,160,377
2. Re-election of a director – Mr Clint McGhie	Passed on a show of hands	65,084,567	16,270	-	1,160,377
3. Re-election of a director – Mr Ian Middlemas	Passed on a show of hands	63,654,567	16,270	1,430,000	1,160,377
4. Execution of Directors' Deeds of Access, Indemnity & Insurance	Passed on a show of hands	11,961,930	66,270	53,072,637	1,160,377
5. Section 195 Approval	Passed on a show of hands	65,034,567	66,270	-	1,160,377

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