

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE: 29 NOVEMBER 2011
RESULTS OF ANNUAL GENERAL MEETING

The Company's Annual General Meeting was held today, 29 November 2011 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	23,730,807	1,033,266	81,268	170,600
2. Re-election of a director – Mr Peter Taylor	Passed on a show of hands	26,704,574	34,772	38,873,771	251,720
3. Re-election of a director – Mr Peter Blakey	Passed on a show of hands	62,914,440	49,772	2,648,905	251,720
4. Authority to Grant Incentive Options to a Director – Mr Peter Hill	Passed on a show of hands	23,674,407	1,133,499	12,440	195,595

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