



1 November 2012

The Manager, Listings
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Dear Sir

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully

A handwritten signature in black ink that reads "M. K. Taylor". The signature is written in a cursive style with a large, looping initial "M".

Margaret Taylor
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 1 November, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 REMUNERATION REPORT	463,017,012	50,995,973	6,687,309	1,308,255	467,944,484 89.76%	53,402,496 10.24%	1,314,419
3.1 RE-ELECTION OF DIRECTOR - JOHN MARLAY	474,295,516	41,076,388	6,931,365	644,261	482,082,030 92.14%	41,143,188 7.86%	654,275
3.2 RE-ELECTION OF DIRECTOR - CATHERINE BRENNER	474,088,501	41,251,532	6,904,937	706,500	481,849,957 92.10%	41,320,636 7.90%	708,660
4 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	504,944,882	3,575,213	7,185,908	1,114,094	513,001,472 99.30%	3,637,563 0.70%	1,114,094
5 AWARD OF RIGHTS TO MIKE KANE, CHIEF EXECUTIVE OFFICER DESIGNATE	497,971,248	11,103,875	6,572,190	1,155,248	503,027,154 97.38%	13,543,489 2.62%	1,172,162

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item