



16 November 2009

The Manager
 Company Announcements Office
 Australian Stock Exchange Limited

Dear Sir / Madam

**RESULTS OF THE 2009 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 HELD ON 16 NOVEMBER 2009**

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

Resolution Number	Resolution Result	Votes For	Votes Against	Abstain
1	Carried	35,818,258	1,874,755	51,821
2	Carried	37,584,403	112,571	47,860
3	Carried	37,584,403	112,571	47,860
4	Carried	37,411,653	315,931	17,250
5	Carried	37,233,553	495,281	16,000
6	Carried	35,875,762	1,853,072	16,000
7	Carried	37,233,553	495,281	16,000
8	Carried	37,233,553	495,281	16,000
9	Carried	37,739,563	2,700	2,571
10	Carried	37,388,693	350,141	6,000