

25th November 2008

Manager Announcements
Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The Company confirms that all resolutions put to shareholders at the Annual General Meeting held today, 25 November 2008, were carried unanimously on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 47 valid proxies representing 77,439,843 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	77,349,333	84,510	6,000
2.	Re-election of Director – Michael Curnow	77,406,043	-	33,800
3.	Adoption of Employee Share Option Plan	28,615,588	1,636,625	47,187,630

For and on behalf of the Board