

# MARKET ANNOUNCEMENT

## Results of General Meeting

The Company announces the results of voting at a General Meeting held earlier today to seek shareholder approval for a proposed return of capital (**Return of Capital**)

The resolution to approve the Return of Capital was passed on a show of hands. The proxy votes received also indicate majority support in favour of this resolution.

A summary of valid proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	31,159,094	174,151	52,093	675,347	32,060,685

  

Chairman's Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	8,904,686	174,151	52,093	564,787	9,695,717

The Indicative Timetable for implementing the Return of Capital is as follows:

Event	Dates (Revised)
Trading in shares on an 'ex Return of Capital basis' (Ex Date)	Thursday, 6 October 2011
Record Date for determining entitlement to participate in the Return of Capital	7:00pm, Wednesday, 12 October 2011
Implementation of the Return of Capital - anticipated date of distribution of funds and distribution statements to shareholders	Friday, 14 October 2011

\* All dates and times are indicative only. The Company reserves the right to vary these dates and times. All dates and times refer to Sydney time. The Company will make an announcement to ASX of any changes if they occur.

### FOR FURTHER INFORMATION:

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