

Friday, 11 November 2011

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2011 AGM

The Company provides the following summary of valid proxy votes received for the 2011 Annual General Meeting scheduled to commence at 11:30am (Sydney time) on 11 November 2011:

<b>ALL PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
R1- Re-Election of Christopher Ryan as Director	34,067,123	2,179,189	1,588	267,199	36,515,099
R2- Adoption of Remuneration Report	7,978,954	5,982,906	22,272,129	177,852	36,411,841

  

<b>CHAIRMAN'S PROXIES</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>	<b>Total</b>
R1- Re-Election of Christopher Ryan as Director	11,812,715	1,897,803	1,588	267,198	13,979,304
R2- Adoption of Remuneration Report	7,978,954	5,701,520	17,721	177,851	13,876,046

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### FOR FURTHER INFORMATION:

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