



Friday, 28 November 2008

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2008 AGM

The Company provides the following summary of valid proxy votes received for the 2008 Annual General Meeting scheduled to commence at 2:00pm (Sydney time) on 28 November 2008:

All Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF SIMON CATO AS DIRECTOR	14,384,527	1,299,686	144,533	169,796	15,998,542
R2- ADOPTION OF REMUNERATION REPORT	15,374,290	294,334	146,823	183,095	15,998,542

Chairman's Proxies	For	Against	Abstain	Open	Total
R1- RE-ELECTION OF SIMON CATO AS DIRECTOR	2,796,589	1,239,686	144,533	169,796	4,350,604
R2- ADOPTION OF REMUNERATION REPORT	3,726,352	294,334	146,823	183,095	4,350,604

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