

ASX RELEASE
November 28th 2011

Company Announcements
ASX Limited

Dear Sir,

RESULTS OF GENERAL MEETING

In accordance with listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the proxies received in respect of each resolution are set out as follows:

	Votes in Favour	Votes Against	At Proxy's Discretion	Abstentions	Un-usable & Excluded
Resolution 1	100,863,970	19,542,675	30,000	399,886	4,739,327
Resolution 2	103,269,321	459,724	20,538,525	1,308,288	0
Resolution 3	104,265,374	612,050	20,538,525	159,909	0
Resolution 4	104,244,321	633,162	20,538,525	159,850	0

The Resolutions were passed on a show of hands.

Regards,



Andrew Gasteovich
Company Secretary