

**ASX RELEASE**  
November 26<sup>th</sup> 2012

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:

	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>At Proxy's Discretion</b>	<b>Abstentions</b>	<b>Un-usable &amp; Excluded</b>
Resolution 1	115,977,793	2,518,703	2,934,207	578,940	3,062,500
Resolution 2	120,965,565	1,051,769	2,938,382	116,427	0

The Resolutions were passed on a show of hands.

Regards,



**Andrew Gastevich**  
**Company Secretary**