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Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

1 Re-election of Mr Christopher De Guingand as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
46,501,260	490,752	34,507,800	15,978

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Mr John Shaw as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
47,684,972	2,340	33,812,500	15,978

The motion was carried on a show of hands as an ordinary resolution.

3 Ratifying the issue of 8,474,577 shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
47,613,294	73,518	33,813,000	15,978

The motion was carried on a show of hands as an ordinary resolution.

4 Ratifying the issue of 400,000 options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
47,598,464	99,848	33,801,500	15,978

The motion was carried on a show of hands as an ordinary resolution.

5 Grant of Options to Director - Mr Dale Rogers

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
25,029,991	19,430,002	36,689,819	15,978

The motion was carried on a show of hands as an ordinary resolution.

6 Grant of Options to Director - Mr John Shaw

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
38,139,237	6,670,756	36,689,819	15,978

The motion was carried on a show of hands as an ordinary resolution.

7 Ratifying the Issue of options to key personnel

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
38,897,742	5,206,451	37,385,119	15,978

The motion was carried on a show of hands as an ordinary resolution.

8 Variation to the terms of options held by Ms Olivia Woodland

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
46,777,921	906,591	33,802,800	15,978

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely



Mr Nicholas Day
Company Secretary