

9 November 2011

Manager Companies
Company Announcements Office
Australian Securities Exchange
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2011 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise on the attached Proxy / Votes Summary details of the resolutions and the proxies received in respect of each resolution as decided at the Company's AGM held last night.

Yours faithfully,



Bill Lyne
Company Secretary

1) Remuneration Report

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

	For	Against	Abstain	Proxy's Discretion
	532,493	3,459,315	167,912	98,097
Number of Shareholders	44	19	5	10

The motion was lost on a poll, the details of which are:

For	Against	Abstain
2,377,223	3,624,396	207,178

2) Re-election of Mr Bill Lyne as a Director

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

	For	Against	Abstain	Proxy's discretion
	14,037,417	29,598	15,865	122,921
Number of Shareholders	67	7	2	16

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.

3) Refresh Employee Option Plan

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

	For	Against	Abstain	Proxy's discretion
	2,354,917	2,188,380	45,566	0
Number of Shareholders	47	20	4	10

The motion was overwhelmingly carried as an ordinary resolution on a show of hands, with no votes cast against the resolution.