

ASX Announcement

30 November 2009

The Manager
 Company Announcements Office
 Australian Securities Exchange
 Level 45, South Tower, Rialto,
 525 Collins Street
 Melbourne VIC 3000

Dear Sir,

Re: Resolutions Approved at the Annual General Meeting 10.31 AM, 30 November 2009

Please be advised in accordance with Listing Rule 3.13.2, and as required by Section 251AA(2) of the Corporations act, that the resolutions as distributed to shareholders in the Notice of Meeting dated 26 October 2009, were placed before the shareholders at the Annual General Meeting of the Company, held at the Sheraton On The Park, 161 Elizabeth Street, Sydney earlier today.

Below are the statistics in respect of each motion on the agenda, including the number of votes exercisable by valid proxies:-

1. Non Binding vote on ' Remuneration Report

- | | |
|---|---------------|
| - Votes where the proxy directed to vote "for" the resolution | 1,032,123,788 |
| - Votes where the proxy directed to vote "against" the resolution | 1,839,582 |
| - Votes where the proxy directed to "abstain" from voting | 30,000 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

2a. Re-election of Ms Corriene Karam

- | | |
|---|---------------|
| - Votes where the proxy directed to vote "for" the resolution | 1,033,578,120 |
| - Votes where the proxy directed to vote "against" the resolution | 405,250 |
| - Votes where the proxy directed to "abstain" from voting | 10,000 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

2b. Re-election of Mr Tony Saad

- | | |
|---|-------------|
| - Votes where the proxy directed to vote "for" the resolution | 990,733,245 |
| - Votes where the proxy directed to vote "against" the resolution | 12,500 |
| - Votes where the proxy directed to "abstain" from voting | 43,247,625 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

2c. Election of Mr James Schwarz

- | | |
|---|-------------|
| - Votes where the proxy directed to vote "for" the resolution | 990,735,745 |
| - Votes where the proxy directed to vote "against" the resolution | 10,000 |
| - Votes where the proxy directed to "abstain" from voting | 43,247,625 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

3. Change of Company Name

- | | |
|---|---------------|
| - Votes where the proxy directed to vote "for" the resolution | 1,033,976,870 |
| - Votes where the proxy directed to vote "against" the resolution | 16,500 |
| - Votes where the proxy directed to "abstain" from voting | - |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

4. Issue of Redeemable Preference Shares

- | | |
|---|-------------|
| - Votes where the proxy directed to vote "for" the resolution | 84,367,856 |
| - Votes where the proxy directed to vote "against" the resolution | 1,869,582 |
| - Votes where the proxy directed to "abstain" from voting | 947,755,932 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

5. Replacement of Related Party Loan by Issuing Redeemable Preference Shares

- | | |
|---|-------------|
| - Votes where the proxy directed to vote "for" the resolution | 84,367,856 |
| - Votes where the proxy directed to vote "against" the resolution | 1,869,582 |
| - Votes where the proxy directed to "abstain" from voting | 947,755,932 |
| - Votes where the proxy may exercise discretion how to vote | - |
| • The motion was carried on a show of hands. | |

Yours faithfully



Gary Drewett
Company Secretary