



27 November 2009

The Listing Manager  
ASX Limited  
Level 8, 2 The Esplanade  
PERTH WA 6000

Dear Sir

### **RESULTS OF ANNUAL GENERAL MEETING**

Please find outlined below the results from the Company's Annual General Meeting of shareholders, held today.

#### **Resolution 1 : Re-appointment of Sir John Walker as Director**

This resolution was not put as Sir John Walker has withdrawn his nomination for re-appointment due to health reasons.

#### **Resolution 2: Re-appointment of auditors**

Resolution carried on show of hands.

Total proxies received:	75,730,446
For:	73,340,463
Against:	1,010,034
Abstain	1,379,949

Yours faithfully

Colin McDonald  
Company Secretary

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**ARBN 106 307 322**

A public limited liability company incorporated under the laws of England and Wales.