



20 November 2009

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The resolutions contained in the Notice of Annual General Meeting dated October 2009 were passed on a show of hands at the general meeting of shareholders held on 20 November 2009.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution	Description	For	Against	Abstain	Chairman's Discretion
Resolution 1	Adoption of remuneration report	24,447,071	268,014	4,096	52,200
Resolution 2	Election of Andrew Simpson	24,467,417	206,764	-	97,200
Resolution 3	Election of Paul Benson	24,668,181		6,000	97,200
Resolution 4	Election of Peter Cordin	24,668,181		6,000	97,200

Yours Faithfully

Ian Hobson
Company Secretary

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