



## RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 10 May 2011 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Approval of the Remuneration Report (non-binding resolution)	In favour by a show of hands	92,909,039	55,349,177	12,915,470	535,608
2 – Re-election of Dr Michael Donaldson	In favour by a show of hands	161,137,686	26,000	10,000	535,608