



## RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 24 May 2012 at 9.00am (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
<b>Resolution 1</b> – Approval of the Remuneration Report (non-binding resolution)	Not passed	186,991,765	113,684,131	14,000	10,980,116
<b>Resolution 2</b> – Re-election of Mr Jim Jewell	In favour by a show of hands	225,008,058	112,329,588	1,348,830	920,811
<b>Resolution 3</b> – Re-election of Mr Ross Kestel	In favour by a show of hands	228,129,827	109,205,819	1,348,830	922,811
<b>Resolution 4</b> – Increase in non-executive Directors' fees	In favour by a show of hands	278,373,825	32,446,306	14,000	842,881
<b>Resolution 11</b> – Ratification of March Placement Shares	In favour by a show of hands	79,535,683	400,885	1,386,830	710,599