



## RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 29 November 2010 at 9.30am (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 – Re-election of Mr Robert Watkins	In favour by a show of hands	304,443,557	2,332,472	10,010	522,176
2 – Re-election of Mr Craig Readhead	In favour by a show of hands	306,733,754	42,275	10,010	522,176
3 – Re-election of Dr Michael Donaldson	In favour by a show of hands	306,733,754	42,275	10,010	522,176
4 – Approval of the Remuneration Report	In favour by a show of hands	258,400,022	47,999,274	386,743	522,176
5 – Renewal of Employee Option Scheme	In favour by a show of hands	256,412,672	48,113,624	2,233,343	528,576
6 – Approval of Issue of Options to Mr Peter Bowler	In favour by a show of hands	254,762,874	49,759,822	2,528,666	236,853

7 – Approval of Issue of Options to Mr Robert Watkins	In favour by a show of hands	254,762,874	49,759,822	2,528,666	236,853
8 – Approval of Issue of Options to Dr Michael Donaldson	In favour by a show of hands	254,772,674	49,750,022	2,528,666	236,853
9 – Approval of Issue of Options to Mr Craig Readhead	In favour by a show of hands	254,552,274	49,809,822	2,689,266	236,853
10 – Approval of Issue of Options to Mr Jim Jewell	In favour by a show of hands	254,552,274	49,809,822	2,689,266	236,853
11 – Renewal of Proportional Takeover Provisions	In favour by a show of hands	306,127,121	150,275	348,043	682,776
12 – Proposed Amendment of Constitution	In favour by a show of hands	306,265,721	10,275	349,443	682,776