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Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

No of pages: 2 inclusive

CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The following resolutions were put to the Annual General Meeting this morning and all were carried on a show of hands.

1. Adoption of Remuneration Report

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	3,612,764
Against	2,585,492
Abstain	71,112

2. Re-election of Mr Don Channer

In accordance with section 251AA of the Corporations Act 2001 we advise that the proxy votes for that resolution were as follows:

For	3,712,236
Against	2,557,132
Abstain	0
Proxy discretion	282,468



Patricia Boero
Company Secretary

For further information contact:
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