

28 November 2012

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

(2 pages by email)

Dear Madam,

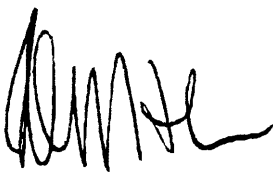
RESULTS OF ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed unanimously on a show of hands. Resolution 5, which was conditional upon at least 25% of the votes being cast against Resolution 4, was withdrawn.

I advise that votes were cast by proxy as follows:

	For	Open	Against	Abstain
Resolution 1	61,298,098	12,139,518	410,844	100,000
Resolution 2	61,661,902	12,186,558	0	100,000
Resolution 3	61,550,577	12,186,558	11,325	200,000
Resolution 4	47,617,667	11,184,851	735,984	108,000
Resolution 5	Withdrawn			

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn7002

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 3, 66 Hunter Street, Sydney, NSW, 2000 on 28 November 2012 at 11.30 am.

AGENDA

BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2012.

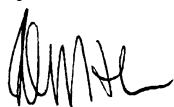
To consider and, if thought fit, pass the following resolutions, with or without amendment:

Ordinary Resolutions

- Resolution 1.** 'That Mr Michael J. Hoy be and is hereby re-elected as a Director.'
- Resolution 2.** 'That Dr Susan M. Pond be and is hereby elected as a Director.'
- Resolution 3.** 'That Mr Robert B. Thomas be and is hereby elected as a Director.'
- Resolution 4.** 'That the Remuneration Report for the year ended 30 June 2012 be and is hereby adopted.'
- Resolution 5.** 'That, subject to and conditional on at least 25% of the votes being cast against Resolution 4, the adoption of the Remuneration Report:
- (a) a general meeting of the Company (the 'Spill Meeting') be held within 90 days of the passing of this resolution;
 - (b) all of the Directors, other than the Managing Director, in office when the resolution to make the Directors' Report for the financial year ended 30 June 2012 was passed (being Michael J. Hoy, Bruce Hundertmark, Susan M. Pond, Robert B. Thomas and Denis N. Wade) and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and
 - (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at the Spill Meeting.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

22 October 2012

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