

8 November 2013

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 Resolutions 2 and 3 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.

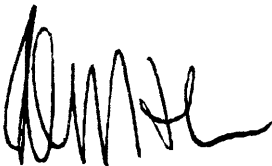
A poll was called for Resolution 1 which failed with the following results:

	For	Against	Abstain
Resolution 1	1,828,552	66,798,622	4,364,933

Votes cast by proxy were as follows:

	Votes Cast by Proxy			
	For	Open	Against	Abstain
Resolution 1	1,727,181	4,358,476	65,156,409	16,857
Resolution 2	52,877,490	18,364,576	0	16,857
Resolution 3	52,893,147	18,364,576	1,200	0

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn7479

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 8 November 2013 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 2013.

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

Ordinary Resolutions

Resolution 1. 'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'

Resolution 2. 'That Dr Denis N. Wade be and is hereby re-elected as a Director.'

Resolution 3. 'That the Remuneration Report for the year ended 30 June 2013 be and is hereby adopted.'

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

8 October 2013

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