



13 November, 2008

## **ANNUAL GENERAL MEETING**

Held Thursday, 13 November, 2008

### **RESULTS OF MEETING**

Pursuant to Listing Rule 3.13.2 and Corporations Act s251AA

#### **RESOLUTION 2 (ordinary resolution) – Re-election of Mr Peter Young**

*“That Peter Young, a non-executive Director retiring in accordance with the Constitution and, being eligible, be re-elected as a Director of the Company.”*

#### **CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	983,932,891
	Against:	2,368,685
	Abstain:	2,042,237
	Open:	14,961,041

#### **RESOLUTION 3 (ordinary resolution) – Remuneration Report**

*“That the Company’s Remuneration Report for the financial year ended 29 June, 2008 be approved.”*

#### **CARRIED: BY POLL**

PROXY COUNT:	For:	915,343,760
(as at proxy close)	Against:	69,349,780
	Abstain:	3,950,513
	Open:	14,673,501

TOTAL VOTES	For:	916,064,019
CAST ON POLL:	Against:	73,717,396
	Abstain:	3,952,513

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