

19 March 2012

Company Announcements Office
Australian Stock Exchange Limited

Via e-lodgement

Dear Sir or Madam,

ANNUAL GENERAL MEETING

As required by section 251AA(2) of the Corporations Law the following statistics are provided in respect to each motion on the agenda.

In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 1 – Ratification of Prior Issue of Shares to Clients Of Patersons Securities Limited:

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 38,733,624 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 0 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 232,846 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

Resolution 2 – Placement of Options to Clients of Patersons Securities Limited:

- | | |
|--|------------|
| <input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion | 38,733,624 |
| <input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion | 0 |
| <input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote | 232,846 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0

The results of voting on each motion is as follows:

Resolution 1 – Ratification of Prior Issue of Shares to Clients Of Patersons Securities Limited:

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Placement of Options to Clients of Patersons Securities Limited:

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

Nick Day
Company Secretary