

## Results of Annual General Meeting 2009

In accordance with Listing Rule 3.13.2 we advise that all of the resolutions put to the Annual General Meeting of the shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we set out below details of the proxies received in respect of each of the resolution.

### Resolution 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In favour</b>  | <b>Against</b> | <b>Abstention</b> | <b>Proxy's Discretion</b> |
|-------------------|----------------|-------------------|---------------------------|
| <b>22,650,463</b> | <b>34,189</b>  | <b>3,183,202</b>  | <b>11,775</b>             |

### Resolution 2 – Re-election of Mr Bruno Ruggiero as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In favour</b>  | <b>Against</b> | <b>Abstention</b> | <b>Proxy's Discretion</b> |
|-------------------|----------------|-------------------|---------------------------|
| <b>22,480,785</b> | <b>224,737</b> | <b>3,167,332</b>  | <b>11,755</b>             |

### Resolution 3 – Adoption of Lycopodium Senior Manager Share Acquisition Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

| <b>In favour</b>  | <b>Against</b> | <b>Abstention</b> | <b>Proxy's Discretion</b> |
|-------------------|----------------|-------------------|---------------------------|
| <b>24,026,845</b> | <b>485,238</b> | <b>1,350,771</b>  | <b>11,755</b>             |

For further information contact:

**L W MARSHALL  
MANAGING DIRECTOR**