



20 August 2010

Company Announcement Office  
ASX Limited

## OUTCOME OF GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise the following outcome of the resolution considered at the Company's General Meeting held earlier today:

### Resolution 1: Consolidation of Capital

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies was as follows:

FOR:	1,481,123,117
AGAINST:	1,897,964
ABSTAIN:	1,500
DISCRETIONARY:	10,711,085
TOTAL:	1,493,733,666

**Graeme Sloan**  
Managing Director/CEO