1 November 2012

The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Annual General Meeting – Outcome of Business

At the Company's Annual General Meeting held earlier today, all resolutions were passed.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the poll results, together with a summary of the proxy votes exercisable by all proxies validly appointed, are attached.

Yours faithfully

[Signature]

Margaret Taylor
Company Secretary
As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Votes For</th>
<th>Votes Against</th>
<th>Votes Discretionary</th>
<th>Votes Abstain</th>
<th>For</th>
<th>Against</th>
<th>Abstain **</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 REMUNERATION REPORT</td>
<td>463,017,012</td>
<td>50,995,973</td>
<td>6,687,309</td>
<td>1,308,255</td>
<td>467,944,484</td>
<td>53,402,496</td>
<td>1,314,419</td>
</tr>
<tr>
<td>3.1 RE-ELECTION OF DIRECTOR - JOHN MARLAY</td>
<td>474,295,516</td>
<td>41,076,388</td>
<td>6,931,365</td>
<td>644,261</td>
<td>482,082,030</td>
<td>41,143,188</td>
<td>654,275</td>
</tr>
<tr>
<td>3.2 RE-ELECTION OF DIRECTOR - CATHERINE BRENNER</td>
<td>474,088,501</td>
<td>41,251,532</td>
<td>6,904,937</td>
<td>706,500</td>
<td>481,849,957</td>
<td>41,320,636</td>
<td>708,660</td>
</tr>
<tr>
<td>4 PROPORTIONAL TAKEOVER APPROVAL PROVISIONS</td>
<td>504,944,882</td>
<td>3,575,213</td>
<td>7,185,908</td>
<td>1,114,094</td>
<td>513,001,472</td>
<td>3,637,563</td>
<td>1,114,094</td>
</tr>
<tr>
<td>5 AWARD OF RIGHTS TO MIKE KANE, CHIEF EXECUTIVE OFFICER DESIGNATE</td>
<td>497,971,248</td>
<td>11,103,875</td>
<td>6,572,190</td>
<td>1,155,248</td>
<td>503,027,154</td>
<td>13,543,489</td>
<td>1,172,162</td>
</tr>
</tbody>
</table>

** Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.