

8 November 2012

Results of Annual General Meeting

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting were passed on a show of hands.

	Resolution	For	Against	Abstain	Discretionary	Excluded
1	Remuneration Report	568,373,874	14,322,060	11,856,766	4,852,287	165,594,224
2	Re-Election of Mr Mervyn Greene	638,619,651	80,509,373	41,025,939	4,844,248	0
3	Re-Election of Ms Gillian Swaby	740,114,451	5,255,345	14,721,130	4,908,285	0
4	Approval to Issue Shares and Terminate the Earnout Agreement	604,436,978	4,785,348	11,033,009	2,586,473	139,799,628
5	Re-Election of Mr Christophe Urtel	747,926,079	2,123,911	10,089,973	4,859,248	0
6	Grant of Performance Rights to Mr Greg Cochran	654,993,858	94,204,227	10,479,734	4,871,392	450,000
7	Ratification of Prior Issue of Securities	591,011,349	3,252,682	10,467,891	4,920,914	154,818,333
8	Adoption of New Constitution	746,618,442	1,959,742	10,697,535	5,723,492	0



Mark Pitts
Company Secretary

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