



26 November 2009

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise that details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For additional information, please contact:

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1. Adoption of the Remuneration Report

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

For	Against	Abstain	Open
8,937,204	437,427	12,167	341,063

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

2. Re-election of Dr D J Isles as a Director

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

For	Against	Abstain	Open
9,090,121	223,065	103,612	311,063

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