

13 November 2013

Company Announcements Office
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

By electronic lodgment

Total Pages (including cover letter): 4

Dear Sir / Madam

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act*, we advise that the Annual General Meeting of the Company was held at Doltone House, Jones Bay Wharf, Piers 19 – 21, Upper Deck, 26 – 32 Pirrama Road, Pyrmont NSW 2009 and each of the following resolutions were approved:

Item 2 – To elect Mr John Alexander as a Director.

Item 3 – To re-elect Mr Peter Gammell as a Director.

Item 4 – To re-elect Mr Don Voelte AO as a Director.

Item 5 – To increase the Non-Executive Director aggregate fee pool.

Item 6 – To adopt the Remuneration Report for the year ended 29 June 2013.

Item 7 – Grant of Performance Rights to the Chief Executive Officer, Mr Tim Worner.

Resolutions 5, 6 and 7 were determined by a poll. All other resolutions were passed by shareholders on a show of hands.



Attached are tables indicating proxies received and poll results in relation to each of the relevant resolutions.

Mr Justin Reizes did not put himself forward for re-election and retired as a Director of the Company at the end of the Annual General Meeting.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Warren Coatsworth', written over a faint, illegible background.

Warren Coatsworth
Company Secretary

PROXY VOTING 2013

Item Number	2	3	4	5	6	7
Resolution Description:	Election of Mr John Alexander	Re-Election of Mr Peter Gammell	Re-Election of Mr Don Voelte AO	Increase the Non-Executive Director Aggregate Fee Pool*	Remuneration Report*	Grant of Performance Rights to the CEO, Mr Tim Worner*
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	749,753,947 (98.46%)	747,992,269 (98.22%)	751,869,808 (98.72%)	326,787,614 (79.40%)	402,852,788 (97.64%)	756,028,006 (98.60%)
- the proxy is to vote against the resolution	8,235,775 (1.08%)	10,070,226 (1.32%)	6,248,143 (0.82%)	82,652,340 (20.08%)	6,361,262 (1.54%)	7,540,647 (0.98%)
- the proxy may vote at the proxy's discretion	3,481,359 (0.46%)	3,475,574 (0.46%)	3,514,414 (0.46%)	2,120,647 (0.52%)	3,373,613 (0.82%)	3,230,870 (0.42%)
- the proxy is to abstain on the resolution	7,983,539	7,916,551	7,822,255	2,692,193	3,006,071	2,655,097

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.

POLL RESULTS 2013

Item Number	5	6	7
Resolution Description	Non-Executive Director Aggregate Fee Pool*	Remuneration Report*	Grant of Performance Rights to the Chief Executive Officer*
Total number of votes on poll:			
- votes in favour of the resolution	328,017,112 (79.65%)	405,227,757 (98.18%)	759,377,175 (99.01%)
- votes against the resolution	83,792,383 (20.35%)	7,496,112 (1.82%)	7,558,554 (0.99%)
- votes to abstain on the resolution	2,692,193	3,006,071	2,655,097

* Interests associated with Key Management Personnel and closely related parties of KMP are excluded from voting on this item.