



24 October 2008

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The Manager, Listings  
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Company Announcements Office  
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Dear Sir

**Annual General Meeting – Outcome of Business**

We report that at the Company's Annual General Meeting held earlier today, the two resolutions put to the Meeting were decided on a show of hands.

The resolution to adopt the Remuneration Report was not passed and the resolution to elect Paul Rayner as a Director was passed.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:-

***Resolution 1 – Adoption of Remuneration Report***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
123,541,273	174,210,568	2,432,302	10,092,918	310,277,061

***Resolution 2 – Election of Paul Rayner as a Director***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
297,176,821	1,205,703	622,207	10,281,477	309,286,208

Yours faithfully

**M B Scobie**  
Company Secretary