

**Results of Meeting
 Annual General Meeting
 Held at Level 2, 7 Kelly Street, Ultimo NSW 2007
 25 November 2011 at 10:00am**

Resolution 1: Remuneration report

That the Remuneration Report, which forms part of the report of directors for the year ended 30 June 2011, be adopted.

The resolution was not passed on a show of hands. More than 25% of votes cast were against the resolution.

Resolution 2: Re-election of William Beerworth as a Director of the Company

That William Beerworth, who retires by rotation in accordance with the Company's Constitution, and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company.

The resolution was passed on a show of hands.

Resolution 3: Re-election of William Deane as a Director of the Company

That William Deane, who retires by rotation in accordance with the Company's Constitution, and being eligible, offers himself for re-election, be and is hereby re-elected as a director of the Company.

The resolution was passed on a show of hands.

Resolution 4: Election of Andrew Leary as a Director of the Company

That Andrew Leary, who being eligible, offers himself for election in accordance with rule 75.1 of the Company's Constitution, be elected as a director of the Company with immediate effect.

The resolution was passed on a show of hands.

Resolution 5: Election of Dr Christopher Clark as a Director of the Company

That Dr Christopher Clark, who being eligible, offers himself for election in accordance with rule 75.1 of the Company's Constitution, be elected as a director of the Company with immediate effect.

The resolution was passed on a show of hands.

Proxy Summary

	Resolution				
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
For	5,477,806	5,702,306	5,707,306	5,702,306	5,702,306
Against	2,736,464	2,736,464	-	-	-
Open-usable	-	112,500	2,843,964	2,848,964	2,848,964
Excluded	337,000	-	-	-	-
Total	8,551,270	8,551,270	8,551,270	8,551,270	8,551,270