



30 November 2009

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

### **OUTCOME OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

#### **Resolution 1: Remuneration Report**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	80,542,255
AGAINST:	10,005
ABSTAIN:	30,000
DISCRETIONARY:	<u>2,445,000</u>
	<u><u>83,027,260</u></u>

#### **Resolution 2: Re-election of Director – Tunku Naquiyuddin**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	80,580,505
AGAINST:	1,755
ABSTAIN:	-
DISCRETIONARY :	<u>2,445,000</u>
	<u><u>83,027,260</u></u>

#### **Resolution 4: Re-election of Director – Mr Alan Taylor**

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	80,580,260
AGAINST:	2,255
ABSTAIN:	-
DISCRETIONARY:	<u>2,455,000</u>
	<u><u>83,027,260</u></u>

Yours faithfully

Anthony Ho  
*Company Secretary*

ACN 124 893 465