

MARKET ANNOUNCEMENT

Results of General Meeting - Approval of Return of Capital

The Company announces the results of voting at a General Meeting held earlier today to seek shareholder approval for a proposed one cent per share return of capital (**Return of Capital**)

The resolution to approve the Return of Capital was passed on a show of hands. The proxy votes received also indicate majority support in favour of the resolution.

A summary of valid proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	11,221,489	168,668	94,010	22,499,787	33,983,954

Chairman's Proxies	For	Against	Abstain	Open	TOTAL
Resolution 1 - Approve Return of Capital	10,870,340	168,668	-	22,492,967	33,531,975

The Indicative Timetable for implementing the Return of Capital is as follows:

Event	Dates
Trading in shares on an 'ex Return of Capital basis' (Ex Date)	Tuesday, 10 April 2012
Record Date for determining entitlement to participate in the Return of Capital	8:00 pm, Monday, 16 April 2012
Implementation of the Return of Capital - anticipated date of distribution of funds and distribution statements to shareholders	Thursday, 19 April 2012

* All dates and times are indicative only. The Company reserves the right to vary these dates and times. All dates and times refer to Sydney time. The Company will make an announcement to ASX of any changes if they occur.

FOR FURTHER INFORMATION:

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