

Wednesday, 4 April 2012

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting - Approval of Return of Capital

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 10.15am (Sydney time) on 4 April 2012:

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

FOR FURTHER INFORMATION:

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