

24 November 2009

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sirs

### **ANNUAL GENERAL MEETING OUTCOME – 24 NOVEMBER 2009**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the below proxy summary:

#### **Resolution 1 – Financial Report and Directors' and Auditor's Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
16,189,712	4,000	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 2 – Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
16,189,712	4,000	Nil	Nil

The motion was carried on a show of hands as an ordinary resolution.

#### **Resolution 3 – Election of Director – Mr Malcolm C. Hancock**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
15,906,855	4,000	282,857	NIL

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully  
**RIMCapital Limited**



Carolyn Patman  
**Company Secretary**