



MARKET ANNOUNCEMENT

24 September 2008

Annual General Meeting Results

The following information regarding the results of the Annual General Meeting of ASX Limited held on 24 September 2008 is provided in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act, 2001.

In accordance with the results set out below, Mr Russell Aboud and Mr Trevor Rowe were re-elected and Mr Stephen Mayne was not elected to the Board.

Summaries of the poll voting results and proxy appointments for the resolutions are shown below.

Item 3 – Remuneration Report

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|-----------|-----------|-----------|
| 65,874,686 | 1,702,597 | 5,200,890 | 1,093,297 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|-----------|-------|-----------|
| 72,879,319 | 97.66% | 1,744,838 | 2.34% | 1,229,074 |

Item 4 (a) – Election of Mr Stephen Mayne

This resolution was not passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|-----------|------------|-----------|------------|
| 2,871,392 | 51,254,594 | 4,537,152 | 15,942,643 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|-----------|-------|------------|--------|------------|
| 3,060,843 | 5.05% | 57,574,252 | 94.95% | 15,958,047 |

Item 4 (b) – Re-election of Mr Russell Aboud

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|-----------|-----------|-----------|
| 56,054,438 | 6,490,176 | 4,415,979 | 5,183,538 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|-----------|-------|-----------|
| 62,441,005 | 90.57% | 6,498,989 | 9.43% | 5,187,098 |

Item 4 (c) – Re-election of Mr Trevor Rowe

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|-----------|-----------|-----------|
| 65,836,743 | 1,882,359 | 4,562,999 | 1,589,372 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|-----------|-------|-----------|
| 72,087,325 | 97.07% | 2,172,345 | 2.93% | 1,594,364 |

Item 5 – Appointment of PricewaterhouseCoopers as Auditor

This resolution was passed on a Poll.

Instructions in respect of the proxies were:

| FOR | AGAINST | OPEN | ABSTAIN |
|------------|---------|-----------|---------|
| 68,024,620 | 119,472 | 5,196,078 | 531,300 |

Poll voting results were:

| FOR | | AGAINST | | ABSTAIN |
|------------|--------|---------|-------|---------|
| 75,198,239 | 99.84% | 122,500 | 0.16% | 532,492 |

For further information please contact:

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