

ASX Release
27 November 2009

Results of 2009 Annual General Meeting

We advise that all resolutions put to shareholders at today Annual General Meeting of Members were passed unanimously on a show of hands.

Details of Proxy Votes for all Resolutions were as follows:

	For	Against	Abstain
Resolution 1	68,992,260	47,181,641	1,877,200
Resolution 2	117,029,401	1,029,700	0
Resolution 3	86,096,710	31,936,851	17,540
Resolution 4	86,166,410	31,884,691	0
Resolution 5	86,263,250	31,787,851	0



Rolando Tinoco
Company Secretary