

Friday, 20 February 2009

MARKET ANNOUNCEMENT

Summary of Proxies Received for Scheme Meeting

The Company provides the following summary of valid proxy votes received for the Scheme Meeting scheduled to commence at 10:00 am (Sydney time) on 20 February 2009.

The resolution to be put at the Scheme Meeting is for the approval of the Scheme as follows:

"That pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed to be entered into between the Company and the holders of its fully paid ordinary shares (Scheme), as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is agreed to and the Board of Directors of the Company is authorised to agree to such alterations or conditions to the Scheme as are thought fit by the Court and, subject to the approval of the Scheme with such alterations or conditions by the Court, to implement the Scheme with any such alterations or conditions."

All Valid Proxies Received	For	Against	Abstain	Open	Total
Number of voting shares	13,471,825	48,918	28,500	279,439	13,828,682
<i>As a percentage of total voting shares</i>	<i>97.4%</i>	<i>0.4%</i>	<i>0.2%</i>	<i>2.0%</i>	<i>97.4%</i>
Number of shareholders who voted	141	9	3	27	180
<i>As a percentage of total shareholders who voted</i>	<i>78.3%</i>	<i>5.0%</i>	<i>1.7%</i>	<i>15.0%</i>	<i>100.0%</i>

All Chairman's Proxies Received	For	Against	Abstain	Open	Total
Number of voting shares	3,904,246	48,918	28,500	279,439	4,261,103
<i>As a percentage of total voting shares</i>	<i>91.6%</i>	<i>1.1%</i>	<i>0.7%</i>	<i>6.6%</i>	<i>100.0%</i>

The Company did not receive any invalid proxies and the 13,828,682 total voting shares represent 70% of all (19,737,896) voting shares on issue.

For further information:

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