

10 May 2013

ASX RELEASE

RESOLUTIONS PUT TO ANNUAL GENERAL MEETING AND DISCLOSURE OF PROXY VOTES

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, ROC advises details of the resolutions put to its members at its Annual General Meeting and the proxies received in respect of each resolution as set out below.

2. That the Remuneration Report for the year ended 31 December 2012 be adopted

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

For	Against	Abstain/Excluded	Proxy's discretion
364,933,129	4,415,399	9,469,320	1,780,772

The resolution was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
367,496,270	4,434,600	2,603,799

3. To re-elect Mr Christopher Hodge as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
375,779,367	2,186,388	349,505	2,283,360

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

4. To elect Mr Michael Harding as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
374,470,107	3,393,998	457,255	2,277,260

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

5. To elect Mr Nigel Hartley as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
374,609,181	3,267,789	429,915	2,291,735

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

6. Approval to grant rights to Mr Alan Linn as his 2013 long term incentive

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

For	Against	Abstain/Excluded	Proxy's discretion
370,928,098	5,270,263	2,525,612	1,874,647

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

7. Approval to grant rights to Mr Alan Linn as his 2012 deferred short term incentive

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

For	Against	Abstain/Excluded	Proxy's discretion
365,298,377	10,931,341	2,496,449	1,872,453

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

8. As outlined in the Notice of Annual General Meeting, Item 8 was only to be considered if at least 25% of the votes cast on Item 2 (Remuneration Report) were against the adoption of the Remuneration Report. As less than 25% of the votes cast on Item 2 were against the adoption of the Remuneration Report, Item 8 was not put to the meeting.

Alan Linn
Executive Director
& Chief Executive Officer

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