



## ASX Announcement

21 November 2011

### Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

1. That Mr Ron Prefontaine, who retires by rotation in accordance with Article 39 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
2. That Mr Stephen Bizzell, who retires by rotation in accordance with Article 39 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.
3. That the Remuneration Report for the year ended 30 June 2011 (as set out in the Directors' Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	138,968,785	15,823,668	2,172,967	4,761,261	161,726,681
2	143,427,593	13,117,540	2,156,467	3,025,081	161,726,681
3	115,826,557	14,670,879	2,283,147	28,946,098	161,726,681

For and on behalf of the Board  
Duncan Cornish  
Company Secretary

**ASX: BOW**