

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

14 August 2009

Dear Sir

**RE: Results of Resolutions – Extraordinary General Meeting**

As required by ASX Listing Rule 3.13.2, we advise results for the Resolutions on the agenda for the FAC Extraordinary General Meeting held today. All resolutions were decided on a show of hands. Information about proxies is provided for the purposes of section 251AA of the Corporations Act is as follows -

**1. Cancellation of Shares**

The resolution was passed.

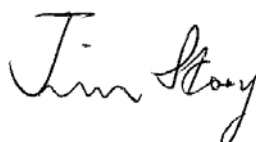
Proxy Votes for the Resolution	65,315,847
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	988,481

**2. Cancellation of Shares (Impact Data vendors only)**

The resolution was passed.

Proxy Votes for the Resolution	6,506,005
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

Yours sincerely



Jim Story  
Company Secretary

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