

## ASX ANNOUNCEMENT/ NEWS RELEASE

30 November 2009

Manager Announcements  
Company Announcement Office  
Australian Stock Exchange  
By: eLodgement

Page 1 of 2

### 2009 AGM – Minutes of Meeting

Held at Level 23, 525 Collins Street, Melbourne on Monday 30 November 2009 at 3:00pm.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out below.

All of the resolutions put to the meeting were carried on a show of hands as ordinary resolutions.

The details of the proxies received are as follows:

#### Resolution 1 – Remuneration Report

In Favour	Against	Abstain	Proxy's Discretion
38,041,669	2,718,715	350,671	1,604,791

#### Resolution 2 – Re-election of Dr. Adrian Vanzyl

In Favour	Against	Abstain	Proxy's Discretion
40,046,624	624,519	395,412	1,649,291

#### Resolution 3 – Approval of Issues under Webfirm Employee Share Option Plan

In Favour	Against	Abstain	Proxy's Discretion
36,958,878	2,885,840	66,004	322,398

#### Resolution 4 – Adoption of New Constitution

In Favour	Against	Abstain	Proxy's Discretion
39,867,402	695,065	504,008	1,649,291

Yours Sincerely



Damian Element  
Company Secretary