



Wilson HTM
INVESTMENT GROUP

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10 June 2010

The Manager
Company Announcements Office
ASX Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Result of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 we advise the result of the Extraordinary General Meeting of the company held this morning was to approve the following resolution on a show of hands:

That for the purpose of ASX Listing Rule 10.1 and for all other purposes, approval be given for the Company to complete the Proposed Transaction with Deutsche Bank AG, Sydney Branch and Deutsche Australia Limited on the terms and conditions as more particularly described in the Explanatory Memorandum accompanying the Notice of Extraordinary General Meeting

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to the resolution:

Total proxies “for”	Total proxies “against”	Total proxy votes “abstaining”	Total proxy votes “discretionary”
13,200,891	93,065	Nil	2,985,952

Yours faithfully

Ian Harrison
Company Secretary