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9 November 2009

Company Announcements Office
Australian Stock Exchange

Outcome of Extraordinary General Meeting Held on 9 November 2009

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001 the following are details of the outcome of the resolutions put to the Extraordinary General Meeting of the Company held today:

Resolution	Outcome
1. Approval of Conditional Placement	Passed on a show of hands
2. Approval of Unconditional Placement	Passed on a show of hands

In respect of each resolution passed on a show of hands 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:

- a) the proxy was to vote for the resolution; and
- b) the proxy was to vote against the resolution; and
- c) the proxy was to abstain on the resolution; and
- d) the proxy was able to vote at the proxy's discretion

are set out in the table below:

	a) For		b) Against		c) Abstain		d) Discretion	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
1	284	282,987,078	3	332,050	18	108,766,869	26	38,673,742
2	273	216,434,201	8	453,050	17	174,811,269	33	39,063,218

Following today's shareholder approval, the 148,501,180 shares to be issued pursuant to the Conditional Placement are scheduled to be allotted on 12 November 2009. Upon allotment of those shares, the Company will have received the full amount of A\$450 million less expenses referred to in the Company's announcement dated 29 September 2009.

Yours faithfully,



Andrew Arnold
General Counsel and Company Secretary

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CORPORATION LTD

