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28 May 2009

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of General Meeting

In accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth), details of the resolutions and the proxies received in respect of each resolution are as attached.

Yours faithfully

Andrew Torrington
Chief Executive Officer



OII&S
Endorsed
Company



Environmental
Endorsed
Company



Quality
Endorsed
Company

VGP EGM 2009
Thursday, 28 May, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):			Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 CHANGE OF MAIN UNDERTAKING	84,674,487	3,824,199	2,057,743	122,300	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item