

23 NOVEMBER 2012

RESULTS OF 2012 ANNUAL GENERAL MEETING

We wish to advise that, at the Annual General Meeting held on Friday 23 November 2012, and in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

Res 1: Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
119,902,350	34,109,293	13,971,974	3,992,153

The motion was carried on a show of hands as an ordinary resolution.

Res 2: Re-election of Mr Terrence John Strapp

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
173,871,284	31,786,114	234,336	4,048,103

The motion was carried on a show of hands as an ordinary resolution.

Res 3: Re-election of Mr Donald James Argent

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
204,924,819	730,579	236,336	4,048,103

The motion was carried on a show of hands as an ordinary resolution.

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TO MINING**

Res 4: Re-election of Mr Mark Anthony Connelly

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
203,938,662	1,717,736	235,336	4,048,103

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully
AUSDRILL LIMITED



DOMENIC SANTINI
Company Secretary