



COMPANY ANNOUNCEMENT (ASX: MPJ)

Results of Annual General Meeting

Wednesday 25th November 2009

The Company wishes to advise that all resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 11.30am.

	Resolution	For	Against	Abstain	Proxy's Discretion*
1	Re-election of Executive Chairman – Bryan Frost	822,505,012	10,550,000	471,250	122,602,116
2	Non-binding adoption of Remuneration Report	818,305,333	14,332,667	527,150	122,963,228

* The Chairman voted undirected proxy's in his control in favour of all resolutions.

On behalf of the Board

A handwritten signature in blue ink, appearing to read 'Richard Revelins'.

Richard Revelins
Company Secretary