



## ASX ANNOUNCEMENT

Date: 29 November 2012

ASX: IPT

Number: 248/291112

### RESULTS OF 2012 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting held on 29 November 2012, were passed.

Set out below are the total number of proxy votes received in respect of each resolution.

		For	Against	Abstain	Discretion
Resolution 1	Adoption of remuneration report	165,052,237	898,817	42,500	72,000
Resolution 2	Re-election of Mr P Unsworth	172,140,882	270,172	32,500	848,600
Resolution 3	Options to Mr P Unsworth	171,243,324	1,207,730	122,500	72,000
Resolution 4	Options to Mr Dr M G Jones	164,793,324	1,207,730	122,500	72,000
Resolution 5	Options to Dr R Fripp	171,243,324	1,207,730	122,500	72,000
Resolution 6	Options to Dr M Elsasser	171,243,324	1,207,730	122,500	72,000
Resolution 7	Options to Mr P Ingram	171,243,324	1,207,730	122,500	72,000
Resolution 8	Adoption of Long Term Incentive Plan	165,109,982	743,072	270,500	72,000

Yours faithfully

**James Cooper-Jones**  
Company Secretary