



ABN 99 080 135 913

8 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the company held today are:

- Item No. 1: Resolution carried on a show of hands with Mr Henry Smerdon re-elected as a Director
- Item No. 2: The resolution in respect to the re-election of Ms I Grace as a Director was withdrawn following Ms Grace's resignation on 15 October 2007
- Item No. 3: Resolution to adopt the remuneration report was carried on a show of hands.

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No.	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
1	1,394,580	24,000	16,700	8,028,459
2	1,401,958	15,122	18,200	8,028,459
3	1,166,897	129,655	157,800	696,926

Should you require any additional information then please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read "I W Harrison".

I W Harrison
Company Secretary