



ABN 99 080 135 913

9 August 2007

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

Dear Sir

**Results of General Meeting**

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

Item No. 1: Resolution to approve an issue of shares 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	1,802,422	3,331,439	NIL	4,505,490

Should you require any additional information 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