

30 November 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Pages: 2

By Electronic Lodgement

Dear Sir

Results of 2006 Annual General Meeting

In accordance with section 251AA of the Corporations Act we advise that all resolutions put to the Annual General Meeting of shareholders last evening were passed on a show of hands.

The resolutions passed were:

1. Non Binding approval of Remuneration Report.
2. Re-election of Mr Geoffrey Wallace as a Director of the Company.

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- (i) the proxy was to vote for the resolution; and
- (ii) the proxy was to vote against the resolution; and
- (iii) the proxy was to abstain on the resolution; and
- (iv) the proxy was able to vote at the proxy's discretion

are set out in the following table:

	(i)	(ii)	(iii)	(iv)
RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION
1	10,168,503	84,000	95,802	378,471
2	10,347,305	1,000	-	378,471

Yours faithfully



GEOFFREY J WALLACE
DIRECTOR/COMPANY SECRETARY