

1 December 2005

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

Pages: 2

**By Electronic Lodgement**

Dear Sir

**Results of 2005 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. Re-election of Mr Terry Robson as a Director of the Company.
2. Non Binding approval of Remuneration Report.
3. Ratification of previous issue of shares.

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	19,267,570	41,439	-	295,396
2	19,292,570	16,439	-	295,396
3	10,144,800	16,439	9,147,770	295,396

Yours faithfully



**GEOFFREY J WALLACE**  
DIRECTOR/COMPANY SECRETARY