

27 November 2007

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

via electronic lodgement

Dear Sir/Madam,

Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 27 November 2007, were unanimously carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 33 valid proxies holding 91,588,114 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	85,630,373	5,957,741	-
2.	Re-election of Director – Mr Brett Mitchell	90,688,114	-	900,000
3.	Election of Director – Mr Alasdair Cooke	63,615,387	-	27,972,727
4.	Appointment of Auditor	91,588,114	-	-

On Behalf of the Board