

**ASX RELEASE**

**Date:** 7 November 2007

**Subject:** Results of Annual General Meeting

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We wish to advise that all resolutions put to the Annual General Meeting of Shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

Resolution	1	2	3	4
Total number of valid proxy votes received	22,364,937	22,364,937	22,364,937	22,364,937
For resolution	11,166,996	11,142,781	11,164,996	11,097,761
Against resolution	-	22,215	-	67,500
Abstain from resolution	-	2,000	2,000	1,735
At Proxy's discretion-Chairman	905,102	905,102	905,102	905,102
At Proxy's discretion-others	10,292,839	10,292,839	10,292,839	10,292,839

Bryan Dulhunty  
Company Secretary