

ASX Release

2 November 2004

Subject: Results of Annual General Meeting held on 2 November 2004.

The Company is pleased to announce that all resolutions put to shareholders at today's Annual General Meeting were unanimously passed on a show of hands.

Proxy votes received were as follows:

Resolution	For	Against	Abstain	Open
1) Re-election of Mr R Grellman as a Director	13,235,978	-	-	647,449
2) Re-election of Dr P French as a Director	13,235,978	-	-	647,449

Bryan Dulhunty
Company Secretary