

**ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE
17 SEPTEMBER 2004**

Results of General Meeting

A General Meeting of the Company was held on Friday, 17 September 2004 at 10.00am (WST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
Authority to make Placement of Securities	Passed on a show of hands	7,292,496	-	-	15,500

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