

19 August 2005

Announcement Office
Australian Stock Exchange Limited
Sydney NSW

Results of General Meeting

We advise that at a General Meeting of the Company held today at 9.30am (WST) Resolution 1 being the approval of issue and ratification of placement shares, as set out in the notice of meeting, was passed.

Proxies

For	11,520,497
Against	0
Abstentions	0

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