



COMPANY ANNOUNCEMENT

Results of General Meeting

(ASX: PBT)

1 June 2004

The Company wishes to advise that the resolution contained in the Notice of Meeting was duly carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolution considered by Members of the Company at the General Meeting held today, 1 June 2004 at 10.30am.

<i>Ordinary Business</i>	For	Against	Abstain	Undirected
Approval of Proposed Placement	21,347,369	39,501	20,500	14,253,435

On behalf of the Board

Geoffrey Kempler
Chairman