



Company Announcements Office  
Australian Stock Exchange Limited  
4th Floor, 20 Bridge Street  
SYDNEY NSW 2000

10th September 2003

**Results of General Meeting 10 September 2003**

**(Market Update No 45)**

As required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda.

In respect to each motion a total number of votes exercisable by all validly appointed proxies was:

**1. Issue of 2,300,000 Shares to Equip Rentals Pty Ltd**

Votes where the proxy was directed to vote for the motion:	3,608,789
Votes where the proxy was directed to vote against the motion:	106,450
Votes where the proxy may exercise a discretion how to vote:	406,910
Number of voted where the proxy was directed to abstain from voting on the motion:	0

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

**2. Issue of Shares 900,000 to Winwood Mack Productions Pty Ltd**

Votes where the proxy was directed to vote for the motion:	3,608,789
Votes where the proxy was directed to vote against the motion:	106,450
Votes where the proxy may exercise a discretion how to vote:	406,910
Number of voted where the proxy was directed to abstain from voting on the motion:	0

The results of voting on the motion was as follows:

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Peter McDougall  
Chairman