



30 November 2005

The Company Announcements Officer
Australian Stock Exchange Limited

Dear Sir/Madam

By Electronic Lodgement

Proxy Voting at AGM

We wish to advise that at the Annual General Meeting held, proxy voting was as follows:-

	For	Against	Abstain
Resolution 1 Re-election of Gillian Swaby	13,957,725		20,000
Resolution 2 Grant of Options to Andrew Lydyard	13,800,302	15,000	162,423
Resolution 3 Approval of Remuneration Report	13,922,725	15,000	20,000

Each resolution was passed on a show of hands

Yours faithfully

Andy Lydyard
Managing Director

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