

ASX RELEASE - WEDNESDAY, 29 OCTOBER 2008

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the Annual General Meeting of Shareholders held today were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows;

Resolution	1 Remuneration Report	2 Re election of Mr T Onisforou	3 Re-election of Graeme Moore
Total number of valid proxies votes received	21,662,387	21,662,387	21,662,387
For resolution	17,990,721	18,004,721	17,994,721
Against resolution	5,250	-	-
Abstain from resolution	228,750	220,000	230,000
At Proxy's discretion-Chairman	2,343,461	2,343,461	2,343,461
At Proxy's discretion-others	1,094,205	1,094,205	1,094,205

Bryan Dulhunty
Company Secretary