

ASX Announcement

31 October 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000



2006 ANNUAL GENERAL MEETING – PROXY RESULTS

As required by section 251AA(2) of the Corporations Act, the following statistics are provided in respect to each motion on the agenda. In respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

To re-elect Mr David Hall as director of the Company

- Votes where the proxy was directed to vote 'for' the motion	19,146,370
- Votes where the proxy was directed to vote 'against' the motion	0
- Votes where the proxy may exercise a discretion on how to vote	11,900
- Votes where the proxy was directed to abstain from voting	0

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

To adopt the Remuneration Report

- Votes where the proxy was directed to vote 'for' the motion	19,099,470
- Votes where the proxy was directed to vote 'against' the motion	0
- Votes where the proxy may exercise a discretion on how to vote	24,500
- Votes where the proxy was directed to abstain from voting	34,300

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

Yours sincerely,

Tania Thomson
Company Secretary

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