5 May 2008

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

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Monday 5 May 2008 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Adoption of the Remuneration Report

a)	Total proxy votes received	30,499,243
b)	Votes in favour	27,662,850
c)	Votes against	616,911
d)	Abstained	2,219,482

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 2 – Re election of Robert Cleary

a)	Total proxy votes received	30,499,243
b)	Votes in favour	30,383,332
c)	Votes against	95,911
d)	Abstained	20,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 3 – Re election of Patrick Elliott

a)	Total proxy votes received	30,499,243
b)	Votes in favour	30,383,332
c)	Votes against	95,911
d)	Abstained	20,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

M K Smartt
Company Secretary