



ANNOUNCEMENT TO THE AUSTRALIAN STOCK EXCHANGE: 9 JUNE 2006

Results of General Meeting, Authority to make Placement of Securities

A General Meeting of the Company was held on Friday, 9 June 2006 at 10.00am (WST). The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the *Corporations Act 2001*, the following information is provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
Authority to make Placement of Securities	Passed on a show of hands	33,885,437	100,000	300,000	53,750

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