



Level 8, 580 St Kilda Road, Melbourne
Victoria 3004, Australia

PO Box 6315, St Kilda Road Central
Melbourne, Victoria 8008, Australia

Telephone: +61 3 8532 2820

Facsimile: +61 3 8532 2805

Email: gnl@axisc.com.au

17 November 2006

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
Sydney NSW 2000

Dear Sir

SUMMARY OF ANNOUNCEMENT

Result of resolutions put to Members at Annual General Meeting held today.

DETAILS OF ANNOUNCEMENT

The resolutions put to Members at the Annual General Meeting held today were passed on a show of hands. In accordance with S251AA(2) of the Corporations Act 2001, we advise that in relation to:

Resolution 2

Proxies in favour of resolution	55,210,651
Proxies against the resolution	580,000
Proxies abstained from voting	-
Open proxies	1,321,764

Resolution 3

Proxies in favour of resolution	48,032,942
Proxies against the resolution	690,000
Proxies abstained from voting	-
Open proxies	1,321,764

Resolution 4

Proxies in favour of resolution	47,919,784
Proxies against the resolution	803,158
Proxies abstained from voting	-
Open proxies	1,321,764

Resolution 5

Proxies in favour of resolution	55,107,293
Proxies against the resolution	483,358
Proxies abstained from voting	-
Open proxies	1,321,764

Yours faithfully

A handwritten signature in black ink, appearing to read 'P. Lee', with a stylized, cursive script.

PETER LEE
General Manager Corporate
& Company Secretary