

24 November 2003

AUSTRALIAN STOCK EXCHANGE LIMITED



INFORMATION RELEASE

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting held today the result of the only resolution put to shareholders was as follows;

**Resolution 1 - Re-election of Mr Terry Streeter**

Passed unanimously by a show of hands.

Proxies voted on this resolution as follows;

For the resolution	1,302,421
Against	nil
Abstentions	nil

David Lymburn  
Company Secretary