

17 November, 2005

Companies Announcements Office,
Australian Stock Exchange Ltd,
Sydney

ANNUAL GENERAL MEETING 2005 - RESULTS

The Company advises that all resolutions put before today's AGM were unanimously adopted on a show of hands.

In accordance with Section 251AA of the Corporations Act, in relation to each resolution proxy votes received were as follows:

Resolution 1 – Adoption of Remuneration Report

For	2,295,858
Against	48,000
Abstain	-
Discretion	250,000

Resolution 2 – Re-Election of Mr John Gaskell as a Director

For	2,295,858
Against	58,000
Abstain	-
Discretion	250,000

Resolution 3 – Re-Election of Mr Ray Soper as a Director

For	2,295,858
Against	58,000
Abstain	-
Discretion	250,000

Yours faithfully,



Stephen Lonergan
Company Secretary