

ANNUAL GENERAL MEETING
Tuesday, 20 November, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	RE-ELECTION OF DIRECTOR - MR NICHOLAS BURTON TAYLOR	27,747,278	46,950	754,357	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	ADOPTION OF REMUNERATION REPORT	27,632,090	88,500	764,357	73,638	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item