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JINDALEE

27 November 2002

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

AUSTRALIAN STOCK EXCHANGE
JRL000014

Dear Sir,

ANNUAL GENERAL MEETING 27 NOVEMBER 2002
RESULTS OF RESOLUTIONS

I enclose herewith, as required by Listing Rule 3.13.2, notice of the resolutions passed at the Company's Annual General Meeting held today, together with results of proxy votes.

Yours faithfully,

LINDSAY DUDFIELD
Managing Director.

Resolutions passed at Annual General Meeting of Shareholders on 27 November 2002:

1. **Resolution 1 - Re-election of Mr Mark Richard Scott as a Director**

   To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

   "That, Mr Mark Richard Scott being a Director of the Company who retires in accordance with clause 13.2 of the Company's Constitution and, being eligible, offers himself for the re-election, be re-elected as a Director of the Company."

2. **Resolution 2 - Re-election of Mr Donald Ross Kennedy as a Director**

   To consider and, if thought fit, to pass the following resolution as an **ordinary resolution:**

   "That, Mr Donald Ross Kennedy being a Director of the Company who retires in accordance with clause 13.5 of the Company's constitution and, being eligible, offers himself for the re-election, be re-elected as a director of the Company."

3. **Resolution 3 - Issue of Options to Director - Mr Donald Ross Kennedy (ordinary resolution)**

To consider and, if thought fit, to pass the following resolution as a ordinary resolution:

"That, for the purposes of Listing Rule 10.11 of the Listing Rules of Australian Stock Exchange Limited and section 208 of the Corporations Act and all other purposes, the Company approve and authorise the grant and issue of up to 500,000 options on the terms and conditions set out in Annexure A to the Explanatory Memorandum accompanying this Notice of Meeting to Mr Donald Ross Kennedy."

The Company will disregard any votes cast on this Resolution 3 by Mr Kennedy or any associate of Mr Kennedy. However, the Company need not disregard a vote if:

(a) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or

(b) it is cast by a person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

4. Resolution 4 - Issue of Options to Director - Mr Lindsay George Dudfield (ordinary resolution)

To consider and, if thought fit, to pass the following resolution as a ordinary resolution:

> *"That, for the purposes of Listing Rule 10.11 of the Listing Rules of Australian Stock Exchange Limited and section 208 of the Corporations Act and all other purposes, the Company approve and authorise the grant and issue of up to 1,000,000 options on the terms and conditions set out in Annexure A to the Explanatory Memorandum accompanying this Notice of Meeting to Mr Lindsay George Dudfield."*

The Company will disregard any votes cast on this Resolution 4 by Mr Dudfield or any associate of Mr Dudfield. However, the Company need not disregard a vote if:

(c) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or

(d) it is cast by a person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

5. Resolution 5 - Issue of Options to Director - Mr Mark Richard Scott (ordinary resolution)

To consider and, if thought fit, to pass the following resolution as a ordinary resolution:

> *"That, for the purposes of Listing Rule 10.11 of the Listing Rules of Australian Stock Exchange Limited and section 208 of the Corporations Act and all other purposes, the Company approve and authorise the grant and issue of up to 500,000 options on the terms and conditions set out in Annexure A to the Explanatory Memorandum accompanying this Notice of Meeting to Mr Mark Richard Scott."*

The Company will disregard any votes cast on this Resolution 5 by Mr Scott or any associate of Mr Scott. However, the Company need not disregard a vote if:

(e) it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or

(f) it is cast by a person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

General Meeting held 27 November 2002 - Disclosure of Proxy Votes

Total number of proxy votes exercisable by proxies validly appointed for all resolutions was:

Resolution No.	Proxy Votes in respect of which the appointments specified:				Decided by
	To Vote For	Vote Not Directed	To Vote Against	To Abstain	Show of Hands (S) or poll (P)
1.	5,242,970	56,171	Nil	8,000	S
2.	5,218,970	56,171	Nil	32,000	S
3.	5,178,298	56,171	15,672	57,000	S
4.	5,178,298	56,171	15,672	2,065,000	S
5.	5,202,298	56,171	15,672	33,000	S