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25 November 2004

Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement

Dear Sir/Madam,

**ANNUAL GENERAL MEETING 24 NOVEMBER 2004
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 yesterday, together with results of proxy votes.

Yours faithfully,

A handwritten signature in black ink that reads 'Lindsay Dudfield'.

LINDSAY DUDFIELD
Managing Director.

Resolutions passed at Annual General Meeting of Shareholders on Wednesday 24th November 2004 held at The Celtic Club, Ord Street, West Perth 6005.

Resolution 1 - Re-election of Mr Donald Ross Kennedy

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 13.2 of the Company's Constitution, be re-elected."

Resolution 2 – Issue of Options to Director – Mr Donald Ross Kennedy

To consider and, if thought fit, to pass the following resolution as an 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 250,000 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".

Resolution 3 – Issue of Options to Director – Mr Lindsay George Dudfield

To consider and, if thought fit, to pass the following resolution as an 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 Lindsay George Dudfield".

Resolution 4 – Issue of Options to Director – Mr Mark Richard Scott

To consider and, if thought fit, to pass the following resolution as an 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 250,000 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".

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 Show of Hands (S) or Poll (P)
	To Vote For	To Vote Against	To Abstain	
1.	4,953,020		32,000	S
2.	4,778,296	198,724	8,000	S
3.	1,477,530	210,724	3,296,766	S
4.	4,746,296	198,724	40,000	S