



ASX RELEASE

26th May 2005

Results of General Meeting

Please be advised that the resolution put to the General Meeting concluded earlier today was passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, we advise that proxy votes received for the meeting were as follows:

Resolution 1: Approval of Placement of Shares to Professional and Sophisticated Investors

For	Against	Abstain	Proxy's Discretion
10,700,835	31,500	-	404,833

For further information please contact:

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