



ASX RELEASE

21st October 2005

Results of General Meeting

Please be advised that the resolutions put to the Annual General Meeting concluded earlier today were 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:

1. Re-election of Director – Mark Smith

For	Against	Abstain	At the Proxy Holder's Discretion
10,949,445			1,875,331

2. Re-election of Director – Geoff Atkins

For	Against	Abstain	At the Proxy Holder's Discretion
10,949,445			1,875,331

3. Re-election of Director – Stephen Power

For	Against	Abstain	At the Proxy Holder's Discretion
10,949,445			1,875,331

4. **Ratification of Share Placements**

For	Against	Abstain	At the Proxy Holder's Discretion
10,938,862	10,583		1,875,331

5. **Issue of Options to Director – Geoffrey Atkins**

For	Against	Abstain	At the Proxy Holder's Discretion
10,933,862	15,583		1,875,331

6. **Issue of Options to Director – Stephen Power**

For	Against	Abstain	At the Proxy Holder's Discretion
10,933,862	15,583		1,875,331

7. **Issue of Options to Director – Mark Smith**

For	Against	Abstain	At the Proxy Holder's Discretion
10,933,862	15,583		1,875,331

8. **Issue of Options to Director – Robert Hosking**

For	Against	Abstain	At the Proxy Holder's Discretion
10,933,862	15,583		1,875,331

For further information please contact:

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