

18 November 2003

The Manager
Australian Stock Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED BY ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following resolutions were put to the annual general meeting of shareholders held today and passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that 36,250,327 proxy votes were received as follows:

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
Resolution 1 – Re-election of Mr Heitman	32,367,565	455,680	16,000	3,411,082	36,250,327
Resolution 2 – Re-election of Mr Moore	32,392,065	461,180	16,000	3,381,082	36,250,327

No other resolutions were put to the meeting.

Yours faithfully



K J Heitman
CHAIRMAN