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**FACSIMILE TRANSMITTAL SHEET**

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TO: <b>Company Announcements Office</b>	FROM: <b>Chris Reed</b>
COMPANY: <b>ASX</b>	DATE: <b>15 November 2002</b>
FAX NUMBER: <b>1300 300 021</b>	TOTAL NO. OF PAGES INCLUDING COVER: <b>1</b>
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE: <b>Annual General Meeting</b>	YOUR REFERENCE NUMBER:

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URGENT  
  FOR REVIEW  
  PLEASE COMMENT  
  PLEASE REPLY  
  PLEASE RECYCLE

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NOTES/COMMENTS:

The Company advises that at the Annual General Meeting of Shareholders held today at 11.00 am (WST) all of the resolutions that were put to the meeting were passed, namely:

**ITEM 1 – ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2002**

That the Annual Financial Report of the Company and the consolidated entity for the year ended 30 June 2002 and the Reports of the Directors' and Auditor thereon as tabled be received and adopted.

**ITEM 2 – RE-APPOINTMENT OF AUDITOR**

That Deloitte Touche Tohmatsu of Level 16, Central Park, 152-158 St Georges Terrace, Perth, Western Australia be re-appointed auditors of the Company at such remuneration to be negotiated and determined by agreement between the Company's Board and the auditors

**ITEM 3 - RE-ELECTION OF CHRISTOPHER JOHN REED AS DIRECTOR**

That Mr Christopher John Reed who will retire as a Director by rotation in accordance with Articles 11.3 and 11.5 of the Company's Constitution, and who is eligible for re-election as a Director in accordance with Article 11.4 of the Company's Constitution and who offers himself for re-election, be re-elected as a Director.

*C Reed.*

**C J REED  
DIRECTOR**