

26 November 2003

The Manager
Company Announcement Office
Australian Stock Exchange Limited
Level 10, 20 Bond Street
SYDNEY NSW 2000

via e-lodgement

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251 (AA) of the Corporations Law, we advise that the details of proxies received for the company's annual general meeting which was held on 26 November 2003 are as follows:

SUMMARY OF PROXIES				
	For	Against	Discretionary	Abstain
RESOLUTION 1				
Re-election of PLF Collins	10,000	0	2,886,800	63,300

All resolutions were passed on a show of hands.

Yours faithfully



CHRISTOPHER REED
DIRECTOR

