

11 November 2005

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 10 November 2005 are as follows:

SUMMARY OF PROXIES				
	For	Against	Discretionary	Abstain
RESOLUTION 1				
Re-election of CJ Reed	20,230,546	0	1,831,445	1,950,000
RESOLUTION 2				
Re-election of IC Junk	22,178,546	0	1,833,445	0

All resolutions were passed on a show of hands.

Yours faithfully



CHRISTOPHER REED
DIRECTOR

