

Proxies received for the motion carried at the extra ordinary meeting held 30 March, 2005 for ratification of share issue to Perich Enterprises Pty Limited ATF Perich Family Settlement, follows

|          |            |                 |
|----------|------------|-----------------|
| For:     | 12,580,978 | Ordinary shares |
| Against: | 13,427     | Ordinary shares |
| Abstain: | Nil        | Ordinary shares |