

Proxies received for the motions carried at the annual general meeting held 27 October, 2005 for

1. Re-election of Mr Van Ryn as director

For:	23,351,733
Against:	27,840
Abstain:	Nil

2. Re-election of Mr Gunner as director

For:	23,351,733
Against:	27,840
Abstain:	Nil

3. Re-election of Mr Perich as director

For:	16,886,845
Against:	18,200
Abstain:	6,474,528

4. Advisory resolution re adoption of the Remuneration Report

For:	9,093,626
Against:	14,000
Abstain:	14,271,947