



Tuesday, 29 November 2005

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2005 AGM

The Company provides the following summary of valid proxy votes received for the 2005 Annual General Meeting scheduled to commence at 11:00am (Perth time) on 29 November 2005:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	10,423,014	56,345	-	239,694	10,719,053
R2 - Change of Name	10,422,620	56,495	244	239,694	10,719,053
R3 - On-Market Share Buy-Back Scheme	10,463,577	15,782	-	239,694	10,719,053
R4 - Reduction of Share Capital and Accumulated Losses	10,463,033	14,382	1,700	239,694	10,718,809
R5 - Directors' Deeds	10,386,950	90,709	1,700	239,694	10,719,053
R6 - Adoption of Remuneration Report	10,423,572	54,323	1,464	239,694	10,719,053

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	10,423,014	56,345	-	49,694	10,529,053
R2 - Change of Name	10,422,620	56,495	244	49,694	10,529,053
R3 - On-Market Share Buy-Back Scheme	10,463,577	15,782	-	49,694	10,529,053
R4 - Reduction of Share Capital and Accumulated Losses	10,463,033	14,382	1,700	49,694	10,528,809
R5 - Directors' Deeds	10,386,950	90,709	1,700	49,694	10,529,053
R6 - Adoption of Remuneration Report	10,423,572	54,323	1,464	49,694	10,529,053

Further information:

William Johnson
Chairman

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