

29 November 2004

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

CONFIRMATION OF RESOLUTIONS PASSED BY ANNUAL GENERAL MEETING OF SHAREHOLDERS

The following resolutions were put to the annual general meeting of shareholders held today and passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that 7,765,999 proxy votes were received as follows:

Resolution		FOR	AGAINST	ABSTAIN	PROXY DISCRETION	TOTAL
1	Election of Director – R N Gajewski	7,657,799	143	-	108,057	7,765,999
2	Election of Director – A Michael	7,657,799	143	-	108,057	7,765,999
3	Election of Director – R Narain	7,657,799	143	-	108,057	7,765,999
4	Appointment of PKF as auditor	7,657,799	143	-	108,057	7,765,999
5	Ratification of previous issue of Securities	5,407,799	143	2,250,000	108,057	7,765,999
6	Adoption of Employee Option Plan	7,657,799	143	-	108,057	7,765,999

No other resolutions were put to the meeting.

Yours faithfully



Susmit Shah
Company Secretary