

23 November 2004

ASX ANNOUNCEMENT

RESOLUTIONS – ANNUAL GENERAL MEETING RESULTS

As required by ASX Listing Rule 3.13.2, please be advised of the result of resolutions decided at the Company's Annual General Meeting today and details of proxies received. All resolutions were decided on a show of hands.

Resolution	Result	PROXIES			
		For	Against	Abstain	No Direction
Re-election of Geoffrey Moore as Director	Passed	86,839,532		6,875	32,300,816
Ratification of previous issue of securities	Passed	65,441,122	91,100	21,314,185	32,300,816
Ratification of previous issue of shares	Passed	10,120,933	91,100	76,634,374	32,300,816
Issue of shares to professional investors introduced by The Venture Group Ltd	Passed	86,745,349	34,183	66,875	32,300,816
Issue of shares to Cornell Capital Partners Offshore LP	Passed	86,755,349	18,183	72,875	32,300,816



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