

8 November 2006

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	Not Eligible	PROXIES			
			For	Against	Abstain	No Direction
Adopt Remuneration Report	Passed		26,179,006	30,800	1,500	2,213,689
Re-Election of Director Peter Dowling	Passed	206,499	25,989,507	15,300		2,213,689
Re-Election of Director Philip Holbeche	Passed		26,196,006	15,300		2,213,689
Re-Election of Director Peter Freeman	Passed		26,196,006	14,300		2,214,689
Approval to issue shares to related parties - debt	Passed	470,185	27,795,193	15,300	6,428	106,389
Approval to issue shares to related parties - cash	Passed		26,193,708	16,570	1,028	2,213,689
Approval to issue options to related parties – remuneration 2006	Passed		17,642,456	36,570	8,532,280	2,213,689
Approval to issue options to related parties – remuneration 2006	Passed		17,662,456	16,570	8,532,280	2,213,689
Ratification of previous issue of securities	Passed	23,513,449	2,683,557	14,300		2,213,689

By Order of the Board



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