



13 April 2004

Australian Stock Exchange Limited
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sirs

Resolutions passed by the Extraordinary General meeting 26 March 2004

Resolution 1 – Directors Fees

Proxies received	30
For	22,383,312
Against	98,140
Abstain	Nil

Resolution 2 – Constitution

Proxies received	30
For	22,395,552
Against	85,900
Abstain	Nil

Anton Billis
Director

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Subject:
Author: Ian G Robertson
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