



30th November 2005

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

Results of Annual General Meeting

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 30th November, 2005 were passed on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders at the Meeting.

The specific voting preferences indicated by 13 valid proxies holding 21,175,926 ordinary shares who had directed their voting preferences or had left their voting preferences open at the proxy's discretion were as follows:

No.	Resolution	For	Against	Discretion	Abstain
1	Re-election of Mr A Billis as Director	21,166,926	9,000	-	-
2	Re-election of Mr O Demis as Director	21,166,926	9,000	-	-
3	Increase in Directors' Fees	21,160,926	15,000	-	-
4	To adopt the Remuneration Report	21,166,926	9,000	-	-

A Billis
Director

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