



25 November 2003

The Manager
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING: OUTCOME OF RESOLUTIONS

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the outcome of the resolutions put to our general meeting held earlier today:

1. Re- Election of Mr Chen Hao as Director

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

FOR:	25,006,522
AGAINST:	14,000
ABSTAIN:	57,527,778
DISCRETIONARY:	-
	<u>82,548,300</u>

2. Re- Election of Mr Lawrie West as Director

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

FOR:	25,010,522
AGAINST:	10,000
ABSTAIN:	57,527,778
DISCRETIONARY:	-
	<u>82,548,300</u>

3. Re- Election of Mr Barry MacKinnon as Director

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

FOR:	82,538,300
AGAINST:	10,000
ABSTAIN:	-
DISCRETIONARY:	-
	<u>82,548,300</u>

Yours faithfully

Anthony Ho
Company Secretary

ABN 79 097 982 235