



18 October 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir

Result of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001*, the Company wishes to advise that both resolutions put to the meeting of shareholders today have been passed as ordinary resolutions on a show of hands.

Outlined below are details of the proxies received by the company pertaining to each resolution:

Resolution 1:	Re-election of Mr Ged Keeghan as Director
For	9,187,766
Against	nil
Open	92,397
Abstain	7,600

Resolution 2:	Remuneration Report
For	8,617,698
Against	485,068
Open	117,397
Abstain	67,600

Yours sincerely

A handwritten signature in black ink, appearing to read "Bill Cruickshank", is written over a horizontal line.

Bill Cruickshank
Company Secretary

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