

Friday, 14 July 2006

MARKET ANNOUNCEMENT

Results of General Meeting

The Company is pleased to announce the results of voting on the resolutions considered at its General Meeting held earlier today.

All resolutions were passed on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
1. Issue of Options to Directors	13,819,368	600,254	370,007	104,699	14,894,328
2. Directors Deed	13,929,368	490,254	370,007	104,699	14,894,328
3. Issue of Shares to Sinarco Resources Pte Ltd	14,757,962	15,000	0	121,366	14,894,328

Summary of Chariman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
1. Issue of Options to Directors	11,493,077	600,254	370,007	104,699	12,568,037
2. Directors Deed	11,603,077	490,254	370,007	104,699	12,568,037
3. Issue of Shares to Sinarco Resources Pte Ltd	12,431,671	15,000	0	121,366	12,568,037

Further information:

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