

Thursday, 6 October 2008

MARKET ANNOUNCEMENT

Summary of Proxies Received for Annual General Meeting

The Company provides the following summary of valid proxy votes received for an Annual General Meeting scheduled to commence at 11:45am (Perth time) on Thursday, 6 October 2008:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - Re-elect A. Farhad Moshiri as a Director	29,312,860	258,388	64,120	1,417,125	31,052,493
R2 - Re-elect John Stephenson as a Director	29,560,298	24,950	50,120	1,417,125	31,052,493
R3 - Ratify previous 9.5 million Share issue	29,082,038	500,821	52,509	1,417,125	31,052,493
R4 - Ratify previous Option issue	29,418,367	166,582	50,419	1,417,125	31,052,493
R5 - Adoption of Employee Share Option Plan	29,323,841	226,715	84,812	1,417,125	31,052,493
R6 - Adoption of Remuneration Report	27,007,692	2,358,679	268,997	1,417,125	31,052,493

Summary of Chairman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - Re-elect A. Farhad Moshiri as a Director	15,634,630	258,388	61,030	928,279	16,882,327
R2 - Re-elect John Stephenson as a Director	15,882,068	24,950	47,030	928,279	16,882,327
R3 - Ratify previous 9.5 million Share issue	15,403,808	500,821	49,419	928,279	16,882,327
R4 - Ratify previous Option issue	15,740,137	163,492	50,419	928,279	16,882,327
R5 - Adoption of Employee Share Option Plan	15,645,611	223,625	84,812	928,279	16,882,327
R6 - Adoption of Remuneration Report	13,329,462	2,355,589	268,997	928,279	16,882,327

Further information:

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