



1st December 2004

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, 2004 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 15 valid proxies holding 26,613,493 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	Financial Report and Directors' and Audit Reports	26,613,493	-	-	-
2	Re-election of O Demis	25,670,209	943,284	-	-
3	Re-election of G Sklenka	25,670,209	943,284	-	-
4	Re-election of J Andrews	25,670,209	943,284	-	-
5	Removal of Auditor	25,670,209	943,284	-	-
6	Appointment of Auditor	25,670,209	943,284	-	-

A Billis
Director

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