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AUSTRALIAN STOCK EXCHANGE ANNOUNCEMENT

4 November 2005

ANNUAL GENERAL MEETING RESOLUTIONS

The company wishes to advise that all resolutions were passed today on a show of hands at the Annual General Meeting.

The proxy results were as follows:

Resolution Number	Resolution Description	Total proxies available	Proxies For	Proxies Against	Proxies to be voted at Proxy's discretion
1	Re-election of John Mactaggart	165,655,811	153,821,415	78,700	11,755,696
2	Re-election of Sydney Larwill	165,644,811	153,813,915	70,200	11,760,696
3	Re-election of Ronald McLean	165,655,811	153,797,415	87,700	11,770,696
4	Re-election of Kevin Blinco	165,648,811	153,799,415	78,700	11,770,696
5	Remuneration Report	162,264,751	149,531,335	866,920	11,866,496

DAVID ORCHARD
Company Secretary