



18 November 2005

The Manager
Australian Stock Exchange Limited
Company Announcements
Level 10
20 Bond Street
SYDNEY NSW 2000

By ASX Online

Pages: 2

Dear Sir

RESULTS OF 2005 ANNUAL GENERAL MEETING

The following resolutions as set out below were passed by a show of hands at the 2005 Annual General Meeting of the Company held today:

ORDINARY BUSINESS

Resolution 1 – Re-election of Mr Donald Ross Kennedy as a Director

Resolution 2 – Re-election of Mr Colin John Hunter as a Director

Resolution 3 – Re-election of Mr Andrew Vincent Simpson as a Director

Resolution 4 – Re-election of Mr William James Ryan as a Director

Resolution 5 – To adopt the Remuneration Report

Resolution 6 – Appointment of Auditor

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- (i) the proxy was to vote for the resolution; and
- (ii) the proxy was to vote against the resolution; and
- (iii) the proxy was to abstain on the resolution; and
- (iv) the proxy was able to vote at the proxy's discretion

are set out in the following table:

	(i)	(ii)	(iii)	(iv)
RESOLUTION	FOR	AGAINST	ABSTAIN	DISCRETION
1	29,018,675	-	-	-
2	29,018,675	-	-	-
3	29,018,675	-	-	-
4	29,018,675	-	-	-
5	29,008,675	-	10,000	-
6	29,018,675	-	-	-

Yours faithfully

Oscar Aamodt
Company Secretary