

28 November 2005

Manager Announcements
Companies Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Via electronic lodgement

Dear Sir/Madam,

AGM RESULTS

The Company advises that all resolutions put to shareholders at the Annual General Meeting held on 28 November 2005, were carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

The Company received 28 valid proxies holding 14,272,500 ordinary shares who had directed their voting preferences.

No.	Resolution	For	Against	Abstain
1.	Election of M Fry	14,272,500	-	-
2.	Adoption of Remuneration Report	14,272,500	-	-
3.	Appointment of Auditor	14,272,500	-	-

If you have any queries please do not hesitate to contact me.

Brett Mitchell
Company Secretary