



ABN 99 080 135 913

9 November 2006

The Manager
Company Announcements Office
Australian Stock Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 we advise the results of the Annual General Meeting of the company held yesterday are:

- Item No. 2(a): Resolution carried on a show of hands with Mr Steven Wilson re-elected as a Director
- Item No. 2(b): Resolution carried on a show of hands with Ms J Hickey elected as a Director
- Item No. 3: Resolution to adopt the remuneration report was carried on a show of hands.

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution:

Resolution No	Total proxies "for"	Total proxies "against"	Total proxy votes "abstaining"	Total proxy votes "discretionary"
2(a)	535,944	1,300	11,217	5,490,481
2 (b)	4,810,656	203	12,310	1,215,773
3	2,468,627	77,636	13,043	3,479,636

Should you require any additional information please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read "I W Harrison".

I W Harrison
Company Secretary