



28 November 2006

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	59,483,329
AGAINST:	-
ABSTAIN:	8,000
DISCRETIONARY:	<u>3,116,500</u>
	<u>62,607,829</u>

Resolution 2: Re-Election of Mr Dale Brosius

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	59,496,329
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY :	<u>3,111,500</u>
	<u>62,607,829</u>

Resolution 3: Re-Election of Mr Mark Jenkins

The resolution was carried by a show of hands and the total number of proxy votes in respect of validly appointed proxies were:

FOR:	59,496,329
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	<u>3,111,500</u>
	<u>62,607,829</u>

Yours faithfully

Kim Hogg
Company Secretary