

22 November 2007

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:	53,926,887
AGAINST:	11,576,025
ABSTAIN:	166,300
DISCRETIONARY:	<u>6,445,564</u>
	<u>72,114,776</u>

#### Resolution 2: Re-election of Mr Peter Cook

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

FOR:	65,579,212
AGAINST:	5,000
ABSTAIN:	98,300
DISCRETIONARY :	<u>6,432,264</u>
	<u>72,114,776</u>

#### Resolution 3: Re-Election of Mr Deryck Graham

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

FOR:	65,560,412
AGAINST:	7,500
ABSTAIN:	114,600
DISCRETIONARY:	<u>6,432,264</u>
	<u>72,114,776</u>

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**Resolution 4: Issue of Shares to Mr Nicholas Michael Noble**

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

FOR:	65,154,876
AGAINST:	494,236
ABSTAIN:	23,000
DISCRETIONARY:	<u>6,442,664</u>
	<u>72,114,776</u>

**Resolution 5: Issue of Shares to Mr Dale Edwin 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:	64,979,876
AGAINST:	519,236
ABSTAIN:	173,000
DISCRETIONARY:	<u>6,442,664</u>
	<u>72,114,776</u>

Yours faithfully

Kim Hogg  
*Company Secretary*

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