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16 November 2007

The Manager,  
ASX Announcements  
Dear Sir,

**Results of Annual General Meeting – 16 November 2007.**

We advise that at the Annual General meeting today the three resolutions contained in the Notice of Meeting were submitted to shareholders with the following outcomes:

1. "That the Company's Remuneration Report for the year ended 30 June 2007 be adopted".  
The Resolution was passed on a show of hands. A total of 22 proxies were received in respect of the resolution totalling 6,514,413 votes. Of these 6,472,413 directed the vote in favour, 40,000 against and 2,000 abstained.
2. "That Mr Richard V Ryan who was appointed as a Director during the year and who retires from office at this meeting be elected as a Director of the Company with immediate effect".  
The Resolution was passed on a show of hands. A total of 22 proxies were received in respect of the resolution totalling 6,514,413 votes. Of these 6,512,413 directed the vote in favour, nil against and 2,000 abstained.
3. 3. "That Mr Peter E Cox who was appointed as a Director during the year and who retires from office at this meeting be elected as a Director of the Company with immediate effect".  
The Resolution was passed on a show of hands. A total of 22 proxies were received in respect of the resolution totalling 6,514,413 votes. Of these 6,512,413 directed the vote in favour, nil against and 2,000 abstained.

Yours truly,

Peter E Cox, Director and Company Secretary