

16 July 2008

The Manager,  
ASX Announcements

Dear Sir,

**Results of Extraordinary General Meeting – 16 July 2008.**

We advise that at the Extraordinary General Meeting today there were five resolutions contained in the Notice of Meeting and Explanatory Memorandum that were submitted to shareholders. Resolution 6 was withdrawn as it was redundant, there having been no appointment of an additional director between the date of requisitioning the meeting and the date of the meeting.

All resolutions were decided by poll. 370 valid proxies were received. Details of the resolutions and their outcomes are as follows:

**Resolution 1 – Appointment of Mr Eng Hoe Lim as a Director of the Company**

*“That Mr Eng Hoe Lim, having consented to act and having signalled his candidature for the office, be and hereby is appointed as Director of the Company.”*

In respect of the resolution the numbers of proxy votes and poll results were:

	For	Against	Undirected	Abstain
Proxy votes received	20,321,682	29,830,588	3,724,107	59,300
Poll results	24,244,956	32,791,821	-	59,300

The resolution was defeated.

**Resolution 2 – Appointment of Mr Freddy Kah Hong Chan as a Director of the Company**

*“That Mr Freddy Kah Hong Chan, having consented to act and having signalled his candidature for the office, be and hereby is appointed as Director of the Company.”*

In respect of the resolution the numbers of proxy votes and poll results were:

	For	Against	Undirected	Abstain
Proxy votes received	20,311,682	29,860,588	3,724,107	39,300
Poll results	24,234,956	32,821,821	-	39,300

The resolution was defeated.

**Resolution 3 – Appointment of Mr George Y. Filmeridis as a Director of the Company**

*“That Mr George Y. Filmeridis, having consented to act and having signalled his candidature for the office, be and hereby is appointed as Director of the Company.”*

In respect of the resolution the numbers of proxy votes and poll results were:

	For	Against	Undirected	Abstain
Proxy votes received	20,311,682	29,860,588	3,724,107	39,300
Poll results	24,234,956	32,821,821	-	39,300

The resolution was defeated.

**Resolution 4 – Removal of Mr Robert A Althoff as a Director of the Company**

*“That in accordance with s.203D Corporations Act (Cth) 2001, Mr Robert A Althoff be removed as a Director of the Company with immediate effect”*

In respect of the resolution the numbers of proxy votes and poll results were:

	For	Against	Undirected	Abstain
Proxy votes received	19,749,536	30,364,734	3,780,107	41,300
Poll results	23,672,810	33,381,967	-	41,300

The resolution was defeated.

**Resolution 5 – Removal of Mr Peter E Cox as a Director of the Company**

*“That in accordance with s.203D Corporations Act (Cth) 2001, Mr Peter E Cox be removed as a Director of the Company with immediate effect”*

In respect of the resolution the numbers of proxy votes and poll results were:

	For	Against	Undirected	Abstain
Proxy votes received	19,750,536	30,363,734	3,780,107	41,300
Poll results	23,673,810	33,380,967	-	41,300

The resolution was defeated.

Yours truly,



Peter E Cox, Director and Company Secretary

