



ABN 88 060 628 202

Via Electronic Lodgement

2 November 2007

The Manager
Companies Announcement Office
Australian Stock Exchange Limited
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Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

We wish to advise that all resolutions put to the shareholders of the Company at the Annual General Meeting held on 2 November 2007 were passed without amendment.

In accordance with Sections 251AA we advise in respect to each resolution in the Notice of Meeting the total number of proxy votes exercisable by all proxies validly exercisable at the meeting.

	FOR	AGAINST	ABSTAIN	OPEN
Resolution 1 Adoption of Remuneration Report	14,617,846	4,500	0	50,000
Resolution 2 Re-election of Director - Roger Hill	14,622,346	0	0	50,000

Yours faithfully

A handwritten signature in blue ink, appearing to be "Edmund Czechowski", written over a horizontal line.

Edmund Czechowski
Company Secretary