



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

23 November 2007

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 – Adoption of Remuneration Report

“That the Company be authorised to adopt the Remuneration Report contained in the 2007 Annual Report”.

Resolution 2 – Re-election of Guy Touzeau Le Page as Director

“That Mr Guy Touzeau Le Page being a director of the Company who retires by rotation pursuant to the Company’s Constitution, and being eligible offers himself for re-election is hereby re-elected as a director of the Company.”

Resolution 3 – Re-election of Richard Beresford as Director

“That Mr Richard Beresford who, having been appointed since the last annual general meeting, in accordance with the Constitution of the Company, retires and being eligible offers himself for re-election , is hereby re-elected as a director of the Company.”

Resolution 4 – Re-election of Andrew Leibovitch as Director

“That Mr Andrew Leibovitch who, having been appointed since the last annual general meeting, in accordance with the Constitution of the Company, retires and being eligible offers himself for re-election, is hereby re-elected as a director of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion ; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<i>Resolution</i>	For	Against	Abstain	Proxy Discretion	Total
1	39,069,455	7,489,572	150,000	156,900	46,865,927
2	46,247,027	-	465,000	153,900	46,865,927
3	46,247,027	-	465,000	153,900	46,865,927
4	46,425,227	1,800	465,000	153,900	46,865,927

Raymond F Buscall
Company Secretary