



29 October 2007

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The Manager, Listings
Australian Securities Exchange
Company Announcements Office
Level 4, Exchange Centre
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SYDNEY NSW 2000

Dear Sir

Annual General Meeting – Outcome of Business

We report that at the Company's Annual General Meeting held earlier today each of the six resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions except resolution 6 which was put as a special resolution.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:-

Resolution 1 – Adoption of Remuneration Report

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
309,059,149	10,392,952	1,569,005	10,682,501	331,703,607

Resolution 2 – Re-election of Richard Longes as a Director

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,468,352	763,706	693,227	10,786,926	331,712,211

Resolution 3 – Re-election of Roland Williams as a Director

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,126,080	1,094,330	678,076	10,811,225	331,709,711

Resolution 4 – Election of Brian Clark as a Director

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,671,583	479,205	739,122	10,822,701	331,712,611

Resolution 5 – Election of Bob Every as a Director

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,714,603	414,625	749,374	10,834,009	331,712,611

Resolution 6 – Amendment of the Constitution – Retirement of Directors

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
315,500,656	3,250,191	1,397,075	11,561,809	331,709,731

Yours faithfully

M B Scobie
Company Secretary