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29 November 2005

The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF 2005 ANNUAL GENERAL MEETING

The Directors are pleased to advise that all resolutions put to shareholders at the Company's Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

	FOR	AGAINST	ABSTAIN	CHAIRMAN'S DISCRETION	INVALID
Resolution 1					
Re election M Kavanagh	63,151,724	233,575	149,730	4,673,907	67,475
Resolution 2					
Re election G Swaby	63,151,424	233,875	149,730	4,673,907	67,475
Resolution 3					
Issue of Options to M Kavanagh	61,704,638	759,361	1,131,030	4,673,907	7,475
Resolution 4					
Issue of options to G Swaby	61,701,138	767,361	1,126,530	4,673,907	7,475
Resolution 5					
Approval of Remuneration Report	62,202,224	392,175	918,230	4,673,907	89,875

Yours faithfully

MARK PITTS
Company Secretary