



RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises the results of voting on the resolutions put to the Company's Annual General Meeting were as follows.

The resolutions passed on a show of hands were:

1. Adoption of Remuneration Report
2. Re-election of Mr Gordon Gilchrist
3. Issue of Shares under Listing Rule 7.1A

Proxies were received from 76 shareholders representing 239,945,034 ordinary shares being approximately 7.5% of the Company's issued capital. The proxy votes in respect of each resolution put to the meeting were as follows. All discretionary proxies were voted in favour of the resolutions where allowable.

Resolution	For	Against	Discretionary	Abstain
1	193,801,632	11,148,500	5,909,902	29,085,000
2	220,138,389	7,921,743	5,909,902	5,975,000
3	218,625,914	15,109,218	6,109,902	100,000

For further information, please contact:

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