



1 December 2004

The Companies Announcement Office  
Australian Stock Exchange Limited

BY E-LODGEMENT

Dear Sirs,

RESULTS OF THE ANNUAL GENERAL MEETING

We are pleased to advise that the resolution put to the shareholders of the Company at the Annual General Meeting on 30 November 2004 was passed.

As required by the Corporations Act 2001, we advise you of the following total number of proxy votes exercisable at the meeting :-

<b>Resolution :-</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Blank</b>
Re-election of Mr. Michael Delaney Perrott as a Director	41,681,313	1,666	166	-

Mr. Ross Kestel retired as a Director effective the 30<sup>th</sup> November, 2004. The shareholders thanked Mr Kestel for his contribution to the Company.

Yours faithfully

Jane Swindells  
Company Secretary

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