



10 June 2005

The Companies Announcement Office
Australian Stock Exchange Limited

BY E-LODGEMENT

Dear Sirs,

RESULTS OF THE PREFERENCE B SHAREHOLDERS GENERAL MEETING

We are pleased to advise that the resolution put to the Preference B shareholders of the Company at the General Meeting on 10 June 2005 was passed.

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

Resolution :-	For	Against	Abstain	Blank
Variation of the Terms and conditions Of the Preference B Shares	9,433,102	-	-	-
Percentage of total vote	94.33%			

This resolution is also subject to ordinary shareholder approval to be voted on at a general meeting, the details of which will be announced soon.

Yours faithfully

Jane Swindells
Company Secretary

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