

COMPANY ANNOUNCEMENT

Results of Annual General Meeting

28th November 2005: The Company wishes to advise that Resolution 1 was withdrawn. All other resolutions contained in the Notice of Meeting were duly carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions:	For	Against	Abstain
Resolution Withdrawn			
1 Re-Election of Mr. Jeremy Cooper to serve as a Director	8,333,752	0	1,400,000
2 Change of Company Auditor	9,733,752	0	0
3 Non-Binding Adoption of Remuneration Report	9,733,752	0	0

On behalf of the Board



Phillip Hains
Company Secretary