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17 October 2007

To: Manager Companies
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Peter Turvey
COMPANY SECRETARY

Enc

2a To re-elect Mr John Akehurst as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
97,934,113	275,363	3,365,102	2,640,274

The motion was carried on a show of hands as an ordinary resolution.

2b To re-elect Mr Maurice Renshaw as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
98,150,997	61,342	3,358,106	2,644,407

The motion was carried on a show of hands as an ordinary resolution.

2c To re-elect Mr Ian Renard as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
100,343,227	1,245,246	114,152	2,645,154

The motion was carried on a show of hands as an ordinary resolution.

3 Share Split

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
101,425,918	272,004	117,644	2,532,213

The motion was carried on a show of hands as an ordinary resolution.

4 Remuneration of Directors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
98,319,158	2,705,169	485,410	1,562,817

The motion was carried on a show of hands as an ordinary resolution.

5 Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
98,074,526	2,604,893	993,692	2,673,724

The motion was carried on a show of hands as an ordinary resolution.