



21 November 2008

Company Announcements Office
Australian Securities Exchange Limited
By Electronic Transmission

Results of General Meeting held 21 November 2008

Set out hereunder are the outcomes in respect of the ordinary resolutions put to shareholders at the Company's Annual General Meeting.

Resolution 1

It was resolved that the remuneration report for the year ended 30 June 2008 be accepted.

Resolution 2(a)

It was resolved that Mr. D Morton be re-elected as a director of the Company.

Resolution 2(b)

It was resolved that Mr. R Langusch be re-elected as a director of the Company.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Undirected	Abstain
1	By show of hands	19,208,470	120,000	16,000	3,100,000
2(a)	By show of hands	22,428,470	Nil	16,000	Nil
2(b)	By show of hands	22,428,470	Nil	16,000	Nil

Yours faithfully,

Dennis Morton
Managing Director