



24 November 2008

The Companies Announcement Office
Australian Securities Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dear Sirs

RESULTS OF THE ANNUAL GENERAL MEETING

We are pleased to advise that all the resolutions put to the shareholders of the Company at today's Annual General Meeting were passed.

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

Resolutions	For	Against	Abstain	Blank
RESOLUTION 1 Consideration and Adoption of Annual Financial Report for year ended 30 June 2008	28,613,316	2,000	46,820	2,648,478
RESOLUTION 2 Re-election of Rick Wayne Crabb as a Director	28,348,542	293,594	20,000	2,648,478
RESOLUTION 3 Adoption of Remuneration Report	28,052,510	572,746	36,880	2,648,478

Yours faithfully

NIELS J KROYER
Company Secretary