



9 November 2007

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

BY E-MAIL

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 Adoption of Annual Financial Report for year ended 30 June 2007	45,234,903	40,221	101,618	762,721
RESOLUTION 2 Re-election of Michael Delaney Perrott as a Director	45,305,584	798	74,360	758,721
RESOLUTION 3 Ratification of Fully Franked Interim Dividend of \$0.25	45,301,742	-	75,000	762,721
RESOLUTION 4 Ratification of Fully Franked Final Dividend of \$0.06	45,301,742	-	75,000	762,721
RESOLUTION 5 Adoption of Remuneration Report	38,408,509	6,125,415	842,818	762,721
RESOLUTION 6 Ratification of Placement	44,312,846	52,071	1,011,825	762,721
RESOLUTION 7 Establishment of Port Bouvard Employee Option Plan	30,867,095	5,975,117	8,516,530	780,721

Resolutions	For	Against	Abstain	Blank
RESOLUTION 8 Grant of Options to Mr RJ Neumann under the Port Bouvard Employee Option Plan	25,014,464	6,061,565	14,300,713	762,721
RESOLUTION 9 Ratification of Grant of Options to Executives under the Port Bouvard Employee Option Plan	39,117,659	6,064,065	195,018	762,721
RESOLUTION 10 Appointment of Auditor	45,284,223	-	79,019	776,221

Yours faithfully



NIELS J KROYER
Company Secretary