

ANNUAL GENERAL MEETING 24 November 2008

OUTCOME OF RESOLUTIONS

The outcome of resolutions determined at the Annual General Meeting of the company held at 2.00pm today was as follows:

1. Ordinary Resolution Resolution carried

'That the Remuneration Report included in the Annual Report for the year ended 30 June 2008 be adopted.'

2. Ordinary Resolution Resolution carried

'That Grant Latta, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company.'

3. Ordinary Resolution Resolution carried

'That Tony Rogers, a director retiring by rotation in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be re-elected a director of the Company.'

4. Ordinary Resolution Resolution carried

'That James Fox, a director retiring in accordance with the Company's constitution, being eligible and having signified his candidature for the office, be elected a director of the Company.'

All resolutions were carried on a show of hands. Proxy votes in respect of 22,950,021 shares were received, representing 19.6% of issued capital. The proxy votes cast on these items of business were as follows

Resolution	Votes For	Votes Against	Undirected	Discretion to Chairman
1	21,731,972	515,856	337,382	364,811
2	22,150,927	159,135	262,648	377,311
3	22,164,046	134,616	274,048	377,311
4	22,142,116	27,796	402,798	377,311



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