

**ANNUAL GENERAL MEETING
7 November 2007**

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 2007 be adopted.'

2. Ordinary Resolution Resolution carried

'That Keith Daniel, 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.'

All resolutions were carried unanimously on a show of hands. Proxy votes in respect of 29,318,633 shares were received, representing 28.14% 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	26,381,729	180,189	2,750	2,753,965
2	21,541,933	5,050,248	0	2,726,452



B R Andrew
Company Secretary
7 November 2007

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