



19 November 2007

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
10<sup>th</sup> Floor, 20 Bond Street  
SYDNEY NSW 2001

Dear Sir / Madam

**RESULTS OF THE 2007 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON MONDAY 19 NOVEMBER 2007**

Please be advised that the results of the Annual General Meeting held in Sydney today are as follows:

<b>Resolution Number</b>	<b>Resolution Result</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Abstain</b>
<b>1</b>	<b>Carried</b>	8,688,738	2,648,199	13,225
<b>2</b>	<b>Carried</b>	11,300,437	41,060	8,665
<b>3</b>	<b>Carried</b>	11,331,497	10,000	8,665