



20 November 2008

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir / Madam

**RESULTS OF THE 2008 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
HELD ON 20 NOVEMBER 2008**

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>	7,438,038	476,967	289,500
<b>2</b>	<b>Carried</b>	5,627,540	2,316,965	260,000