

30 November 2006

Company Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

## OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcome of resolutions put at the Annual General Meeting of shareholders held earlier today:

### 1. Remuneration Report

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	58,031,519	100.00%	31.65%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>58,031,519</u>	<u>100.00%</u>	<u>31.65%</u>

### 2. Re-election of Mr Patrick Davin as a Director of the Company

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	58,031,519	100.00%	31.65%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>58,031,519</u>	<u>100.00%</u>	<u>31.65%</u>

### 3. Re-election of Mr Trevor Beazley as a Director of the Company

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	Number	% of Vote	% of Issued Capital
FOR:	58,031,519	100.00%	31.65%
AGAINST:	-	-	-
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>58,031,519</u>	<u>100.00%</u>	<u>31.65%</u>

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## 4. Issue of Options to Mr Terry Jones

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	57,766,519	99.54%	31.51%
AGAINST:	265,000	0.46%	0.14%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>58,031,519</u>	<u>100.00%</u>	<u>31.65%</u>

## 5. Issue of Options to Archdall Investments Pty Ltd

The resolution was carried unanimously by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows.

	<b>Number</b>	<b>% of Vote</b>	<b>% of Issued Capital</b>
FOR:	57,766,519	99.54%	31.51%
AGAINST:	265,000	0.46%	0.14%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>58,031,519</u>	<u>100.00%</u>	<u>31.65%</u>

AUTHORISED BY:

Blair Sergeant  
*Managing Director*