

18 February 2004

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

GENERAL MEETING: OUTCOME OF RESOLUTIONS

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 a general meeting of shareholders held earlier today:

1. Issue of Options

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

FOR:	19,196,920
AGAINST:	-
ABSTAIN:	-
DISCRETIONERY:	-
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	19,196,920

2. Ratification of the Issue of Shares

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

FOR:	19,196,920
AGAINST:	-
ABSTAIN:	-
DISCRETIONERY:	-
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	19,196,920

Yours sincerely

Blair Sergeant
Director