

14 June 2005

Company Announcements Office  
Exchange Centre  
20 Bridge Street  
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 the General Meeting of shareholders held earlier today:

1. Issue of Options to Mr Jeffrey Pool, a Director of the Company

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.

	Number	% of Vote	% of Issued Capital
FOR:	15,935,756	99.98%	18.95%
AGAINST:	3,000	0.02%	0.00%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	15,938,756	100.00%	18.95%

2. Issue of Options to Mr Robert Michael Leshner, a Director of the Company

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.

	Number	% of Vote	% of Issued Capital
FOR:	15,935,756	99.98%	18.95%
AGAINST:	3,000	0.02%	0.00%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	15,938,756	100.00%	18.95%

3. Increase in Non-Executive Directors' Fees

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.

	Number	% of Vote	% of Issued Capital
FOR:	15,850,756	99.45%	18.85%
AGAINST:	78,000	0.49%	0.10%
ABSTAIN:	10,000	0.06%	0.00%
DISCRETIONERY:	-	-	-
	15,938,756	100.00%	18.95%



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## 4. 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.

	Number	% of Vote	% of Issued Capital
FOR:	6,565,409	98.83%	7.81%
AGAINST:	78,000	1.17%	0.09%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>6,643,409</u>	<u>100.00%</u>	<u>7.90%</u>

## 5. Approval of 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.

	Number	% of Vote	% of Issued Capital
FOR:	6,565,409	98.83%	7.81%
AGAINST:	78,000	1.17%	0.09%
ABSTAIN:	-	-	-
DISCRETIONERY:	-	-	-
	<u>6,643,409</u>	<u>100.00%</u>	<u>7.90%</u>

AUTHORISED BY:

Blair Sergeant  
Managing Director



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