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27 November 2007

ASX Limited  
Company Announcements Platform

### RESULTS OF 2007 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that all resolutions put to the Annual General Meeting of shareholders today were passed on a show of hands.

The resolutions passed were:

1. Adoption of the remuneration report.
2. Re-election of Gilbert Charles George as a director.
3. Ratification of Previous Share Issue.

The proxy votes in respect of each resolution were:

Resolution	For	Against	Discretionary	Abstain
1	9,737,573	-	-	-
2	9,737,573	-	-	-
3	9,737,573	-	-	-

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', written over a horizontal line.

Angelo Francesca  
Company Secretary