

23 November 2006

Australian Stock Exchange Limited
Company Announcements Platform

RESULTS OF 2006 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 remuneration report.
2. Re-election of Nicholas James Smith as a director.
3. Ratification of previous share issue.

The proxy votes in respect of each resolution were:

| Resolution | For | Against | Discretionary | Abstain |
|------------|------------|---------|---------------|---------|
| 1 | 14,544,144 | 0 | 50,000 | 0 |
| 2 | 14,544,144 | 0 | 50,000 | 0 |
| 3 | 14,384,144 | 0 | 50,000 | 160,000 |

Yours sincerely



Angelo Francesca
Company Secretary