



9/57 Labouchere Road  
SOUTH PERTH 6151  
Western Australia

Telephone 08 9474 3266  
Facsimile 08 9474 3299

ABN 28 106 866 442

11 November 2005

Australian Stock Exchange Limited  
Company Announcements Platform

### RESULTS OF 2005 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. Re-election of Gilbert Charles George as a director.
2. Adoption of the remuneration report.
3. Issue of 500,000 employee options to Gregory John Bromley.

The proxy votes in respect of each resolution were:

| Resolution | For        | Against | Discretionary | Abstain   |
|------------|------------|---------|---------------|-----------|
| 1          | 10,139,074 | -       | 70,000        | -         |
| 2          | 10,139,074 | -       | 70,000        | -         |
| 3          | 3,089,073  | -       | 70,000        | 7,050,001 |

Yours sincerely

A handwritten signature in black ink, appearing to read 'Angelo Francesca', with a long horizontal flourish extending to the right.

Angelo Francesca  
Company Secretary