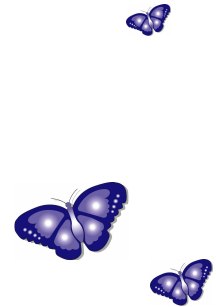


# ASX Announcement

3 November 2005

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000



## 2005 ANNUAL GENERAL MEETING - PROXY RESULTS

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion, the total number of votes exercisable by all validly appointed proxies was:

### ***To re-elect Mr John Everett as a director of the Company***

- Votes where the proxy was directed to vote 'for' the motion	29,276,589
- Votes where the proxy was directed to vote 'against' the motion	0
- Votes where the proxy may exercise a discretion how to vote	13,000
- Votes where the proxy was directed to abstain from voting	0

The motion was carried on a show of hands as an ordinary resolution.

### ***To adopt the Remuneration Report***

- Votes where the proxy was directed to vote 'for' the motion	29,256,839
- Votes where the proxy was directed to vote 'against' the motion	0
- Votes where the proxy may exercise a discretion how to vote	21,500
- Votes where the proxy was directed to abstain from voting	11,250

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

**Tania Thomson**  
Company Secretary

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