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ASX ANNOUNCEMENT

20 November 2006

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

1. That the appointment of Mr Duncan Cornish as a Director of the Company be confirmed.
2. That for the purpose of Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Limited (ASX Listing Rules), and for all other purposes, the previous issue to Gandel Springwest Pty Ltd, an entity associated with the Gandel Group, of 1,200,000 fully paid ordinary shares in the Company at a price of \$1.65, raising \$1,980,000, on the terms set out in the Explanatory Memorandum accompanying this Notice, be hereby ratified and approved.

Resolution 3, a non-binding resolution, was also passed by a show of hands without amendment:

3. That, the Remuneration Report for the year ended 30 June 2006 (as set out in the Directors Report) is adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below:

Resolution	For	Against	Discretion	Abstain	Total
1	15,231,872	0	5,000	0	15,236,872
2	15,231,872	0	5,000	0	15,236,872
3	15,231,872	0	5,000	0	15,236,872

We note that all discretionary proxies were directed in favour of the resolutions.

On behalf of the Board
D P Cornish
Company Secretary