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ASX ANNOUNCEMENT

28 November 2007

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.

2. That Mr William Bass be re-elected as a Director of the Company
3. That Mr Robert Jones be re-elected as a Director of the Company

Resolution 4, a non-binding resolution, was also passed by a show of hands without amendment:

4. That, the Remuneration Report for the year ended 30 June 2007 (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
2	14,910,825	0	6,000	14,200	14,931,025
3	14,925,025	0	6,000	0	14,931,025
4	14,925,025	0	6,000	0	14,931,025

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

The Company also notes that in accordance with the Constitution of the Company, Mr Guy Drummond was due to retire as a director of the Company.

Subsequent to the distribution of the Notice of Meeting, Mr Drummond advised that he would not seek re-election as a director of the Company. As a result of Mr Drummonds' retirement, there was no need to consider Resolution 1 at the AGM, being the re-election of Mr Drummond.

On behalf of the Board
D P Cornish
Company Secretary

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