



16 November 2006

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

Dear Sir/Madam,

As required by Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, we announced that all resolutions as detailed in our Notice of Annual General Meeting to shareholders dated 4 October 2006 were passed at the Annual General Meeting held today. The details are:

- Resolution 1 To adopt the remuneration report for the year ended 30 June 2006.
Passed as an ordinary resolution on a show of hands.
- Resolution 2 To consider the re-election of Mr. Charles George Clark as a Director.
Passed as an ordinary resolution on a show of hands.
- Resolution 3 To consider the re-election of Ms. Marina Darling as a Director.
Passed as an ordinary resolution on a show of hands.
- Resolution 4 To consider the approval of the grant to the Managing Director of 50,000 Performance Rights under the Executive Performance Plan.
Passed as an ordinary resolution on a show of hands.

The valid proxy votes received for the resolutions were:

Resolution	For	Against	Open	Abstain
1	34,141,943	4,347,519	848,276	55,514
2	37,827,144	313,329	857,043	395,736
3	38,452,399	40,540	856,573	24,240
4	30,684,537	4,271,106	855,706	107,249

Yours sincerely,

Eddie Chia
Company Secretary