



1 June 2007

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Company Announcement Annual General Meeting 31 May 2007

We advise that the Resolutions in our Notice of Meeting of 27 April 2007 were put to the Annual General Meeting and passed by shareholders. In accordance with Section 251A of the Corporation Act, we confirm that all Resolutions were passed on a show of hands.

A total of 280 valid proxy forms were received, and in respect to each resolution the total number of proxy votes specified:

Resolution No	For	Against	Abstain	Proxy's Discretion
1	43,070,352	0	72,786	210,000
2	40,698,557	2,339,287	105,300	210,000
3	40,910,768	2,207,891	22,485	210,000
4	41,972,962	1,153,947	16,235	210,000
5	37,432,375	469,466	5,241,303	210,000
6	36,538,457	1,196,039	5,408,648	210,000

For further information contact:

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