

10 November 2008

Company Announcements

ASX Limited

Level 10, 20 Bond Street

Sydney NSW 2000

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
THE COMPANY ON 10 NOVEMBER 2008**

Motion	Agenda	Outcome
1	Election of Mr Neil Tomkinson as a director	Passed on a show of hands
2	Re-election of Mr Joshua Pitt as a director	Passed on a show of hands
3	Adoption of the Remuneration Report	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Motion	Number of Proxy Votes				
	FOR	AGAINST	ABSTENTIONS	DISCRETIONARY	TOTAL
1	13,860,036	56,100	3,077,122 *	0	16,993,258
2	13,340,082	56,100	3,597,076 *	0	16,993,258
3	16,842,158	56,100	0	0	16,993,258

* The director being elected in each case voluntarily abstained from voting in respect of his shareholdings

Yours faithfully

Peter Rutledge
Company Secretary