



**ASX Release**  
8 December 2006

**Results of Annual General Meeting**

The Company advises that all resolutions were approved by a show of hands at the annual general meeting held today.

In accordance with section 251AA of the Corporations Act 2001 we provide details of proxy votes received as follows:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>	<b>Total</b>
Resolution 2 – Adoption of the Remuneration Report	19,173,962	45,155	64,470	21,239,413	40,523,000
Resolution 3 – Re-election of Graham Freestone	19,262,865	6,112	9,610	21,244,413	40,523,000

No other resolutions were put to the meeting.

Enquiries:

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