

12 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 11 NOVEMBER 2008**

| Motion | Agenda | Outcome |
|---------------|---|---------------------------|
| 1 | Re-election of Mr Joshua Pitt as a director | Passed on a show of hands |
| 2 | 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:

| Resolution | Number of Proxy Votes | | | | |
|-------------------|------------------------------|----------------|--------------------|----------------------|--------------|
| | FOR | AGAINST | ABSTENTIONS | DISCRETIONARY | TOTAL |
| 1 | 11,599,255 | 0 | 46,311,409 | 2,368,800 | 60,279,464 |
| 2 | 57,884,664 | 6,000 | 20,000 | 2,368,800 | 60,279,464 |

The abstentions in Resolution 1 relate primarily to Mr Pitt electing not to vote shares associated with himself in respect of his re-election as a director.

Yours faithfully

Peter Rutledge
Company Secretary