

22 November 2005

Australian Stock Exchange Limited

Company Announcements

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 22 NOVEMBER 2005**

Resolution	Agenda	Outcome
1	Re-election of Mr Trevor Tennant as a director	Resolution passed on a show of hands
2	Approval of the Remuneration Report	Resolution 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:

Agenda Item	No. of Proxy Votes				
	FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
1	14,418,500	NIL	831,500	183,300	15,433,300
2	14,418,500	NIL	831,500	183,300	15,433,300

The company has 100,000,000 shares on issue..

Yours faithfully

Peter Rutledge
Company Secretary