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Announcement to the Australian Stock Exchange Amended Results of the Annual General Meeting

22 November 2006

Please find attached amended results of the Annual General Meeting. Resolution 2's result should read "Defeated on a show of hands".

By Order of the Board

A handwritten signature in dark ink, appearing to read 'Ken Edmondson', is written over a light grey circular stamp.

Ken Edmondson
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 22 November, 2006

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO RE-ELECT ANNA BUDULS AS A DIRECTOR	28,430,430	8,213,110	385,236	12,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ELECT ANDREW PIPOLO AS A DIRECTOR	759,864	35,885,676	385,236	10,000	Defeated on a show of hands	Defeated on a show of hands	Defeated on a show of hands
3 ADOPTION OF REMUNERATION REPORT	34,830,770	70,000	385,236	1,754,770	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 GENERAL RATIFICATION OF PREVIOUS ISSUE OF SHARES	30,596,147	63,700	6,215,680	15,263	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL FOR THE GRANT OF PERFORMANCE RIGHTS TO MS DEBORAH WILSON, CHIEF EXECUTIVE OFFICER	30,286,522	258,936	233,250	39,652	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item