



ANNUAL GENERAL MEETING
Thursday, 25 October, 2007

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.

For personal use only

Resolution	Manner in which the securityholder 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 RE-ELECT MR KERRY SMITH AS A DIRECTOR	3,364,420	1,962	65,000	5,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO ADOPT THE RENUMERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2007	3,325,420	30,962	65,000	15,000	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