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ASX Announcement – 22 November 2007

The Companies Announcement Office
Australian Stock Exchange
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

Dears Sirs

RESULTS OF 2007 ANNUAL GENERAL MEETING

The directors are pleased to advise that all resolutions put to shareholders at the Company's 2007 Annual General Meeting were passed.

Set out below are the total number of proxies which were received in respect of each resolution.

RESOLUTION	FOR	AGAINST	CHAIRMAN'S DISCRETION	ABSTAIN
1. Re-election of P Sullivan as a Director	89,404,130	135,862	385,161	249,500
2. Approval of Remuneration Report	89,308,683	247,926	385,161	232,883
3. Issue of Options to Managing Director	77,665,995	441,973	179,043	11,681,524
4. Ratification of Prior Securities Issue	89,359,980	223,512	179,043	206,000

Yours sincerely

Jamie Sullivan
Managing Director