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ASX Announcement – 28 November 2008

The Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dears Sirs

RESULTS OF 2008 ANNUAL GENERAL MEETING

The directors are pleased to advise that all resolutions put to shareholders at the Company's 2008 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 G Motteram as a Director	51,534,710	131,600	747,170	182,626
2. Re-election of J Sullivan as a Director	51,761,806	181,100	520,074	133,126
3. Adoption of Remuneration Report	51,422,545	398,891	747,170	27,500

Yours faithfully

A handwritten signature in black ink, appearing to read 'Michael Perrott', written in a cursive style.

MICHAEL PERROTT
Chairman