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30 May 2008

The Manager
Company Announcements Office
Australian Stock Exchange

Results of the 2007 AGM

The following business was conducted at the 2007 Annual General Meeting for the company held at the Southport Yacht Club on 30 May 2008 and is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

- All resolutions were passed on a show of hands and
- The total number of votes exercisable by all proxies validly appointed were as follows:

Resolution 1: Approval of the Remuneration Report

- Proxy votes for the resolution 36,829,777
- Proxy votes against the resolution 383,615
- Proxy votes abstaining from the resolution 17,500

Of the votes for the resolution 1,905,385 were exercised at the discretion of the Chairman.

Resolution 2: Re-election of Director Martin Pyecroft

- Proxy votes for the resolution 36,028,557
- Proxy votes against the resolution 10,000
- Proxy votes abstaining from the resolution 60,500

Of the votes for the resolution 753,558 were exercised at the discretion of the Chairman.