



25 November 2004

Company Reports Officer
Australian Stock Exchange Limited
Exchange Centre
20 Bond Street
SYDNEY NSW 2000

1. ANNUAL GENERAL MEETING 2004

The Company's Annual General Meeting was held in Sydney on Thursday, 25 November, 2004 at 10.00am. All resolutions were passed on a show of hands. Details of proxy voting were as follows:

ORDINARY BUSINESS

Resolution 1 Re-election of Dr Philip Dubois as a Director

	Proxy Results
Proxy result "FOR" the motion	149,585,910
Proxy result "AGAINST" the motion	19,901,635
"ABSTAIN"	7,111,132

Resolution 2 Re-election of Dr Hugh Scotton as a Director

	Proxy Results
Proxy result "FOR" the motion	149,226,489
Proxy result "AGAINST" the motion	20,260,789
"ABSTAIN"	7,111,399

SPECIAL BUSINESS

Resolution 3 Approve Executive Incentive Plan for Dr Colin Goldschmidt

	Proxy Results
Proxy result "FOR" the motion	90,638,787
Proxy result "AGAINST" the motion	53,794,883
"ABSTAIN"	31,824,232

Resolution 4 Approve Executive Incentive Plan for Mr Chris Wilks

	Proxy Results
Proxy result "FOR" the motion	90,473,597
Proxy result "AGAINST" the motion	53,799,588
"ABSTAIN"	31,984,967

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

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