



13 November 2002

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

1. ANNUAL GENERAL MEETING 2002

The Company's Annual General Meeting was held in Sydney on Wednesday, 13 November, 2002 at 9.00am. Following are details of the outcome of the resolutions put to the meeting.

ORDINARY BUSINESS

Resolution 1 **To receive reports and financial statements** **Carried**

	Proxy Results
Proxy result "FOR" the motion	160,069,843
Proxy result "AGAINST" the motion	1,123
"ABSTAIN"	963,560

Resolution 2 **Re-election of Mr Christopher Wilks as a Director** **Carried**

	Proxy Results
Proxy result "FOR" the motion	160,551,839
Proxy result "AGAINST" the motion	939,242
"ABSTAIN"	464,315

Resolution 3 **Re-election of Mr Peter Campbell as a Director** **Carried**

	Proxy Results
Proxy result "FOR" the motion	161,469,275
Proxy result "AGAINST" the motion	22,775
"ABSTAIN"	463,346

*Including proxies held open in the name of the Chairman

2. GENERAL MEETING

A General Meeting of shareholders was held in Sydney following the Company's Annual General Meeting on Wednesday 13 November, 2002 at 11.00am. Following are details of the outcome of the poll on the resolution put to the meeting.

Resolution 1	Approval of capital reduction	Carried
	Number of Votes	% Of Votes
Votes cast "FOR" the motion	161,997,734	99.66
Votes cast "AGAINST" the motion	559,796	0.34
Total Votes Cast	162,557 530	100.00

3. SHAREHOLDER SCHEME MEETING

A Shareholder Scheme Meeting was in held in Sydney following the General Meeting on Wednesday 13 November, 2002 at 11.15am. Following are details of the outcome of the poll on the resolution put to the meeting.

Resolution 1	Approval of shareholder scheme	Carried		
	Number of Votes	% Of Votes	Number of Shareholders	%
Votes cast "FOR" the motion	165,663,837	99.66	951	95.57
Votes cast "AGAINST" the motion	565,160	0.34	44	4.43
Total Votes Cast	166,228,997	100.00	995	100.00

4. OPTIONHOLDER SCHEME MEETING

An Optionholder Scheme Meeting was in held in Sydney following the Shareholder Scheme Meeting on Wednesday 13 November, 2002 at 11.30am. Following are details of the outcome of the poll on the resolution put to the meeting.

Resolution 1	Approval of Optionholder Scheme	Carried		
	Number of Votes	% Of Votes	Number of Shareholders	%
Votes cast "FOR" the motion	4,346,942	99.76	110	99.09
Votes cast "AGAINST" the motion	10,352	0.24	1	0.91
Total Votes Cast	4,357,294	100.00	111	100.00

For further information regarding this announcement, please contact:

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