



30 November 2007

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

1. ANNUAL GENERAL MEETING 2007

The Company's Annual General Meeting was held in Sydney on Friday, 30 November 2007 at 10.00am. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 | 134,133,209 |
| Proxy result "AGAINST" the motion | 59,687,946 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,783,724 |
| "ABSTAIN" | 18,565,408 |

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

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 131,311,645 |
| Proxy result "AGAINST" the motion | 62,283,131 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,833,154 |
| "ABSTAIN" | 18,742,357 |

Resolution 3 Adoption of the Remuneration Report for the year ended 30 June 2007 (non binding resolution)

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 168,631,548 |
| Proxy result "AGAINST" the motion | 35,270,672 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,791,478 |
| "ABSTAIN" | 8,477,589 |

SPECIAL BUSINESS**Resolution 4 Approval of the issue of 28,169,015 fully paid ordinary shares by way of a placement**

| | Proxy Results |
|---|----------------------|
| Proxy result "FOR" the motion | 49,157,824 |
| Proxy result "AGAINST" the motion | 143,009 |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,861,203 |
| "ABSTAIN" | 1,580,948 |

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:



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