



24 November 2005

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

1. ANNUAL GENERAL MEETING 2005

The Company's Annual General Meeting was held in Sydney on Thursday, 24 November 2005 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 Mr Chris Wilks as a Director

	Proxy Results
Proxy result "FOR" the motion	143,083,086
Proxy result "AGAINST" the motion	13,528,303
Votes where the Proxy may vote at the Proxy's discretion*	1,034,698
"ABSTAIN"	4,429,010

Resolution 2 Re-election of Mr Peter Campbell as a Director

	Proxy Results
Proxy result "FOR" the motion	159,763,932
Proxy result "AGAINST" the motion	506,497
Votes where the Proxy may vote at the Proxy's discretion*	1,036,765
"ABSTAIN"	767,903

Resolution 3 Election of Mr Louis Panaccio as a Director

	Proxy Results
Proxy result "FOR" the motion	159,486,065
Proxy result "AGAINST" the motion	191,711
Votes where the Proxy may vote at the Proxy's discretion*	1,189,996
"ABSTAIN"	1,207,325

SPECIAL BUSINESS

2

Resolution 4 Executive Director Remuneration - Dr Colin Goldschmidt

	Proxy Results
Proxy result "FOR" the motion	74,392,695
Proxy result "AGAINST" the motion	45,434,304
Votes where the Proxy may vote at the Proxy's discretion*	559,215
"ABSTAIN"	40,619,991

Resolution 5 Executive Director Remuneration – Mr Chris Wilks

	Proxy Results
Proxy result "FOR" the motion	72,617,753
Proxy result "AGAINST" the motion	47,180,508
Votes where the Proxy may vote at the Proxy's discretion*	554,545
"ABSTAIN"	40,651,147

Resolution 6 Adoption of the Remuneration Report for year ended 30 June 2005 (non binding resolution)

	Proxy Results
Proxy result "FOR" the motion	99,385,098
Proxy result "AGAINST" the motion	16,754,136
Votes where the Proxy may vote at the Proxy's discretion*	1,030,593
"ABSTAIN"	44,915,110

*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:



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