



27 November 2003

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

## **1. ANNUAL GENERAL MEETING 2003**

The Company's Annual General Meeting was held in Sydney on Thursday, 27 November, 2003 at 10.00am. All resolutions, other than Resolution 3 which was not put to the meeting, were passed on a show of hands. Details of proxy voting were as follows:

### **ORDINARY BUSINESS**

#### **Resolution 1 Re-election of Mr Barry Patterson as a Director**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	156,687,016
Proxy result "AGAINST" the motion	2,288,493
"ABSTAIN"	1,839,294

#### **Resolution 2 Re-election of Mr Colin Jackson as a Director**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	132,656,153
Proxy result "AGAINST" the motion	14,241,613
"ABSTAIN"	13,917,037

#### **Resolution 3 Re-election of Dr Michael Robinson as a Director**

Resolution 3 was not put to the meeting.

### **SPECIAL BUSINESS**

#### **Resolution 4 Renewal of Approval of Employee Option Plan**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	136,858,225
Proxy result "AGAINST" the motion	20,809,375
"ABSTAIN"	1,109,232

**Resolution 5                      Amendment to executive options issued to  
Dr Colin Goldschmidt**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	135,924,318
Proxy result "AGAINST" the motion	22,687,807
"ABSTAIN"	753,661

**Resolution 6                      Amendment to executive options issued to  
Mr Christopher Wilks**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	135,349,755
Proxy result "AGAINST" the motion	22,698,103
"ABSTAIN"	1,317,928

**Resolution 7                      Proportional Takeover Approval Provisions**

	<b>Proxy Results</b>
Proxy result "FOR" the motion	113,706,936
Proxy result "AGAINST" the motion	39,368,949
"ABSTAIN"	6,730,666

\*Including proxies held open in the name of the Chairman

For further information regarding this announcement, please contact:

**Mr Paul Alexander**  
**Company Secretary**

Ph: (02) 9855 5404

Fax: (02) 9878 5066