



15 November 2006

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

## **1. ANNUAL GENERAL MEETING 2006**

The Company's Annual General Meeting was held in Sydney on Wednesday, 15 November 2006 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 Barry Patterson as a Director**

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 171,616,238          |
| Proxy result "AGAINST" the motion                         | 16,264,388           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,508,370            |
| "ABSTAIN"   | 10,416,071           |

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

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 131,310,763          |
| Proxy result "AGAINST" the motion                         | 43,810,881           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,498,870            |
| "ABSTAIN"   | 23,184,553           |

### **SPECIAL BUSINESS**

#### **Resolution 3 Adoption of the Remuneration Report for year ended 30 June 2006 (non binding resolution)**

|   | <b>Proxy Results</b> |
|---|----------------------|
| Proxy result "FOR" the motion                             | 158,526,768          |
| Proxy result "AGAINST" the motion                         | 34,818,963           |
| Votes where the Proxy may vote at the Proxy's discretion* | 1,497,984            |
| "ABSTAIN"   | 4,961,352            |

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

For further information regarding this announcement, please contact:

A handwritten signature in black ink, appearing to read 'Paul Alexander', with a long horizontal flourish extending to the right.

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

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