

## ASX Release

18 November 2003

### AGM RESULTS

The Company advises that at the Annual General Meeting held today at Rydges Hotel, Rosehill at 11.00am, the following resolutions put to the meeting were passed on a show of hands. The proxy votes exercisable on these resolutions were as follows:

*Item 2 – Election of Mr Len Ainsworth as a director:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	69,002,987	58,780	1,380,855	25,450

*Item 3 – Election of Mr John Cowling as a director:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	68,664,623	105,230	1,588,515	109,704

*Item 4 – Election of Mr Andrew Amer as a director:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	68,677,623	79,730	1,598,515	112,204

*Item 5 – Election of Mr Viv Matthews as a director:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	68,612,649	144,704	1,594,515	116,204

*Item 6 – Issue of Class 2 Options to Mr David Hall:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	6,578,571	2,199,085	1,595,476	60,094,940

*Item 7 – Issue of Options to Mr David Hall:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	6,478,960	2,267,396	1,608,026	60,113,690

*Item 8 – Issue of Options to Mr John Kehoe:*

Proxies	FOR	AGAINST	OPEN	ABSTAIN
	6,505,460	2,243,896	1,599,026	60,119,690

All of the resolutions were passed by a show of hands. The total number of shares in respect of which proxies were given was 70,468,072 which represented 61.28% of the capital.

ML Ludski  
Company Secretary

Ends