



28 November 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Dear Sir/Madam

RESULTS OF 2006 ANNUAL GENERAL MEETING

The Company wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 2006 Annual General Meeting of shareholders held today have been passed on a show of hands.

In accordance with section 251AA of the Corporations Act 2001, the Company announces the following proxy results for each resolution:

| No. | Resolution | For | Against | Abstain | Discretionary |
|-----|--|------------|---------|------------|---------------|
| 1 | Re-election of Director – Mr. Don Boyer | 21,992,500 | 0 | 10,000 | 261,660 |
| 2 | Remuneration Report | 21,972,500 | 30,000 | 0 | 261,660 |
| 3 | Issue of Options to Mr. Michael Rosenstreich | 21,942,500 | 60,000 | 0 | 261,660 |
| 4 | Issue of Options to Mr. Don Boyer | 21,942,500 | 60,000 | 198,330 | 63,330 |
| 5 | Issue of Options to Mr. Craig McGown | 21,942,500 | 60,000 | 0 | 261,660 |
| 6 | Issue of Options to Mr. Kieran Rodgers | 10,216,554 | 60,000 | 11,725,946 | 261,660 |

Yours sincerely

Susan Hunter
Company Secretary