

ASX RELEASE

30 November 2007

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Company Announcements Office
ASX Limited

By electronic lodgement

Dear Sir/Madam,

The Company wishes to advise that all Resolutions contained in the 2007 Notice of Annual General Meeting were carried today at the meeting of shareholders on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Discretionary
Resolution 1	Approval of the Remuneration Report	4,091,000	-	-	1,732,356
Resolution 2	Re-election of Mr Simon Titchener	4,091,000	-	-	1,732,356
Resolution 3	Issue of 1,000,000 Options to Discovery Capital Ltd	2,538,000	-	1,553,000	1,732,356
Resolution 4	Ratification of Previous Issue of Shares	4,091,000	-	-	1,732,356
Resolution 5	Approval to Issue Shares	4,091,000	-	-	1,732,356

Sincerely,

Martin Stein
Company Secretary

Australia

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