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# asx statement

9 November 2007

## RESULTS OF 2007 ANNUAL GENERAL MEETING RESOLUTIONS

Attached is a report setting out all of the information required by sec 251AA of the Corporation's Act.

A handwritten signature in black ink, appearing to read 'P. McWilliams'.

Paul McWilliams  
Company Secretary

For personal use only

ANNUAL GENERAL MEETING  
Thursday, 8 November, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
2 ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)	36,823,918	87,338,732	14,943,322	1,325,766	52,789,314	88,208,993	1,325,471	
3(A) RE-ELECT MR M R G JOHNSON AS A DIRECTOR	101,193,508	23,361,781	14,946,575	531,967	117,695,424	23,705,947	531,967	
3(B) RE-ELECT MR M G GOULD AS A DIRECTOR	123,210,224	1,438,645	15,010,633	374,329	140,044,347	1,504,202	374,329	
3(C) RE-ELECT MR B PHILLIPS AS A DIRECTOR	123,621,190	617,631	15,167,173	625,137	140,687,154	619,391	625,137	
4 APPROVE THE ISSUE OF 56,550,000 SHARES	82,982,434	2,782,956	7,078,644	1,876,714	91,696,349	2,823,811	1,876,714	
5 APPROVE FINANCIAL ASSISTANCE OF THE COMPANY'S SUBSIDIARIES	122,015,405	1,518,802	15,246,642	1,252,982	138,975,768	1,541,945	1,252,982	

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item