

29 November 2006

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

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that the Annual General Meeting of the Company was held in Perth Today, 29th November 2006 at 9.00am WST.

In accordance with section 251AA of the Corporations Act, the following information is provided to ASX in relation to Resolutions 1 to 11 put to members at the General Meeting.

Resolution 1 – Adoption of the Remuneration Report

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,214,606
proxy is to vote against the resolution	7,500
proxy is to abstain on the resolution	862,548
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 2 – Re-election of Bradley Steven Moore

Resolution defeated on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	34,905,287
proxy is to vote against the resolution	36,179,367
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 3 – Re-election of George Katchan

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,972,154
proxy is to vote against the resolution	112,500
proxy is to abstain on the resolution	0
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 4 – Ratification of an Issue 18,000,000 Shares and Options

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,675,667
proxy is to vote against the resolution	356,518
proxy is to abstain on the resolution	52,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 5 – Placement Authority – Shares and Options

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,675,667
proxy is to vote against the resolution	356,518
proxy is to abstain on the resolution	52,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 6 – Approval of issue of Incentive Options to George Katchan

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,621,936
proxy is to vote against the resolution	448,518
proxy is to abstain on the resolution	15,000
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,085,454</u>

Resolution 7 – Placement Authority – Options

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,483,667
proxy is to vote against the resolution	456,518
proxy is to abstain on the resolution	52,469
proxy may vote at the proxy's discretion	<u>92,000</u>
proxy votes registered	<u>70,992,654</u>

Resolution 8 – Placement of Options to Mr Bradley Moore

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	67,738,667
proxy is to vote against the resolution	3,308,518
proxy is to abstain on the resolution	37,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 9 – Placement of Options to Mr Anthony Ogilvie Thompson

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,498,667
proxy is to vote against the resolution	548,518
proxy is to abstain on the resolution	37,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 10 – Placement of Options to George Katchan

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	70,498,667
proxy is to vote against the resolution	548,518
proxy is to abstain on the resolution	37,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>71,084,654</u>

Resolution 11 – Placement of Options to Corporate Admin Services Pty Ltd

Resolution passed on a show of hands.

Total number of proxy votes in respect of which the appointments specified that:

proxy is to vote for the resolution	49,750,792
proxy is to vote against the resolution	18,671,393
proxy is to abstain on the resolution	37,469
proxy may vote at the proxy's discretion	<u>0</u>
proxy votes registered	<u>68,459,654</u>

Yours faithfully,

J COOKE
Company Secretary