

16 June 2005

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING

The Directors advise a General Meeting of the Company was held in Perth on Thursday 16th June 2005 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 4 put to and passed by members at the General Meeting.

Resolution 1 – Ratify of an Issue of Shares and Free Attached 2009 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	7,988,307
proxy is to vote against the resolution	161,595
proxy is to abstain on the resolution	-
proxy may vote at the proxy's discretion	<u>999,500</u>
proxy votes registered	<u>9,149,402</u>

Resolution 2 – Ratify of an Issue of 2009 Options to Hudson Securities Pty Ltd's Nominee

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	8,288,307
proxy is to vote against the resolution	161,595
proxy is to abstain on the resolution	-
proxy may vote at the proxy's discretion	<u>999,500</u>
proxy votes registered	<u>9,449,402</u>

Resolution 3 – Placement Authority – Shares and Free Attached 2009 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	7,699,671
proxy is to vote against the resolution	161,595
proxy is to abstain on the resolution	-
proxy may vote at the proxy's discretion	<u>999,500</u>
proxy votes registered	<u>8,860,766</u>

Resolution 4 – Ratify of an Issue of Unlisted 2006 Options to Simon Gilbert

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	8,074,377
proxy is to vote against the resolution	375,525
proxy is to abstain on the resolution	-
proxy may vote at the proxy's discretion	<u>999,500</u>
proxy votes registered	<u>9,449,402</u>

Yours faithfully,

B MOORE
Chairman

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