

25 November 2005

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, 25th November 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 5 put to and passed by 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	33,265,940
proxy is to vote against the resolution	182,500
proxy is to abstain on the resolution	88,571
proxy may vote at the proxy's discretion	<u>597,320</u>
proxy votes registered	<u>34,134,331</u>

Resolution 2 – Re-election of Garry Robert Hemming

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	33,348,440
proxy is to vote against the resolution	54,071
proxy is to abstain on the resolution	66,500
proxy may vote at the proxy's discretion	<u>608,820</u>
proxy votes registered	<u>34,077,831</u>

Resolution 3 – Ratification of a Placement of Shares to Shore Capital Stockbrokers Limited

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	33,360,440
proxy is to vote against the resolution	176,571
proxy is to abstain on the resolution	-
proxy may vote at the proxy's discretion	<u>597,320</u>
proxy votes registered	<u>34,134,331</u>

Resolution 4 – 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	32,846,440
proxy is to vote against the resolution	656,571
proxy is to abstain on the resolution	16,500
proxy may vote at the proxy's discretion	<u>597,320</u>
proxy votes registered	<u>34,116,831</u>

Resolution 5 – Increase in Directors Fees

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	29,408,549
proxy is to vote against the resolution	2,094,971
proxy is to abstain on the resolution	2,033,491
proxy may vote at the proxy's discretion	<u>597,320</u>
proxy votes registered	<u>34,134,331</u>

Yours faithfully,

B MOORE
Chairman

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