

GENERAL MEETING MONDAY, 10 SEPTEMBER, 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 security holder 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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 "THAT, SUBJECT TO THE PASSING OF RESOLUTION 2, FOR THE PURPOSE LISTING RULE 7.1 AND FOR THE ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ALLOT AND ISSUE FULLY PAID ORDINARY SHARES	6,757,725	356,574	2,138,788	11,429	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 "THAT, SUBJECT TO THE PASSING OF RESOLUTION 1, FOR THE PURPOSES OF LISTING RULE 7.1 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ALLOT AND ISSUE FULLY PAID ORDINARY SHARES	6,392,902	356,574	2,503,611	11,429	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** 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



Paul M Southwick
Company Secretary
10 September 2007