



L I M I T E D

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28 November 2008

Company Announcements Office
ASX Limited
PO Box H224
Australia Square
Sydney NSW 2000

Dear Sir/Madam

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Remuneration Report

The resolution was lost on a poll. The votes received and cast were as follows:

	<u>Votes cast on poll</u>	<u>Proxies received</u>
FOR:	20,899,329	8,717,065
AGAINST:	29,997,097	29,997,097
ABSTAIN:	-	-
DISCRETIONARY:	-	-
	<u>50,896,426</u>	<u>38,714,162</u>

Resolution 2: Re-Election of Director - Mr William Brooks

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,712,862
AGAINST:	1,300
ABSTAIN:	-
DISCRETIONARY:	-
	<u>38,714,162</u>



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Resolution 3: Re-Election of Director – Mr Francis Galbally

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,712,862
AGAINST:	1,300
ABSTAIN:	-
DISCRETIONARY:	-
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	38,714,162

Resolution 4: Re-Election of Director – Mr John Chua

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,712,862
AGAINST:	1,300
ABSTAIN:	-
DISCRETIONARY:	-
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	38,714,162

Resolution 5: Re-Election of Director – Mr Tom McGellin

The resolution was carried by a show of hands. The proxy votes received were as follows:

FOR:	38,712,862
AGAINST:	1,300
ABSTAIN:	-
DISCRETIONARY:	-
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	38,714,162

Yours sincerely

Anthony Ho
Company Secretary
