



April 10, 2007

Results of General Meeting

We wish to advise that, pursuant to Listing Rule 3.13.2, the outcomes of each resolution put to the Company's members at the General Meeting held on April 10, 2007, at 1st Floor, Rowing WA, The Esplanade, Mount Pleasant, Western Australia at 11.00 am are set out below along with information required by section 251AA of the Corporations Act.

Ordinary Resolution 1.0 – Allotment and Issue of Shares

This resolution was passed without amendment by a show of hands. Proxy votes were as follows:-

Votes of proxies directed to vote for the resolution	230,553,846
Votes of proxies directed to vote against the resolution	530,395
Votes of proxies directed to abstain on the resolution	20,375
Votes of proxies directed to vote at the proxies' discretion	237,522

Yours sincerely

Heidi Brown
Company Secretary

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