



10 January 2008

## RESULTS OF GENERAL MEETING OF SHAREHOLDERS

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 10 January 2008, at 1<sup>st</sup> Floor, Rowing WA, The Esplanade, Mount Pleasant, Western Australia at 11.00 am (Australian WST) are set out below along with information required by section 251AA of the Corporations Act.

### Ordinary Resolution 1.0 – Allotment and Issue of Broker Warrants

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	343,025,741
Votes of proxies directed to vote against the resolution	8,841,848
Votes of proxies directed to abstain on the resolution	804,479
Votes of proxies directed to vote at the proxies discretion	900,298

### Ordinary Resolution 2.0 – Reinstatement of Issues; ASX Listing Rules 7.1 and 7.4

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	343,171,534
Votes of proxies directed to vote against the resolution	8,764,480
Votes of proxies directed to abstain on the resolution	735,003
Votes of proxies directed to vote at the proxies discretion	901,349

Yours sincerely

Heidi Brown  
Company Secretary

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