



23 November 2007

Results of Annual 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 Annual General Meeting held on 23 November 2007, at the Bishopsgate & Chancery Rooms at The Great Eastern Hotel, Liverpool Street, London, United Kingdom at 11.30 am (London time) are set out below along with information required by section 251AA of the Corporations Act.

Ordinary Resolution 1.0 - Financial Statements and Reports

The company's financial statements, the directors' report and the auditors' report for the year ended 30 June 2007, were tabled and considered. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	314,201,065
Votes of proxies directed to vote against the resolution	-
Votes of proxies directed to abstain on the resolution	20,821
Votes of proxies directed to vote at the proxies discretion	681,072

Ordinary Resolution 2.0 - Adoption of the Remuneration Report

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	190,889,888
Votes of proxies directed to vote against the resolution	101,025,886
Votes of proxies directed to abstain on the resolution	22,306,112
Votes of proxies directed to vote at the proxies discretion	681,072

Ordinary Resolution 3.1 – Re-election of Mr Colin Cowden

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	314,204,065
Votes of proxies directed to vote against the resolution	-
Votes of proxies directed to abstain on the resolution	17,821
Votes of proxies directed to vote at the proxies discretion	681,072

Ordinary Resolution 3.2 – Re-election of Mr Sami El-Raghy

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	159,031,148
Votes of proxies directed to vote against the resolution	94,507,907
Votes of proxies directed to abstain on the resolution	60,682,861
Votes of proxies directed to vote at the proxies discretion	681,072

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Ordinary Resolution 4.0 – 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	313,416,352
Votes of proxies directed to vote against the resolution	103,000
Votes of proxies directed to abstain on the resolution	697,334
Votes of proxies directed to vote at the proxies discretion	686,072

Yours sincerely



Heidi Brown
Company Secretary

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