



RESULTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Company held its Annual General Meeting this morning, 20 November 2008 at 10.00am (WST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange.

In accordance with Section 251AA of the Corporations Act 2001, the following information is also provided:

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1 – Re-election of Mr Robert Watkins	In favour by a show of hands	22,974,534	5,000		60,000
2 – Approval of the Remuneration Report	In favour by a show of hands	7,429,532	5,000	15,545,002	60,000