



28 November 2008

The Listing Manager
ASX Limited
Level 8, 2 The Esplanade
PERTH WA 6000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

Please find outlined below the results from the Company's Annual General Meeting of shareholders, held today.

Resolution 1 : Re-appointment of Mark Vellacott as Director

Resolution carried on show of hands.

| | |
|-------------------------|------------|
| Total proxies received: | 68,084,409 |
| For: | 66,255,279 |
| Against: | 1,775,130 |
| Abstain: | 54,000 |

Resolution 2: Re-appointment of auditors

Resolution carried on show of hands.

| | |
|-------------------------|------------|
| Total proxies received: | 68,084,409 |
| For: | 68,010,409 |
| Against: | 74,000 |

Yours faithfully

Colin McDonald
Company Secretary

Australian Office

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ARBN 106 307 322

A public limited liability company incorporated under the laws of England and Wales.