



1 December 2005

The Listing Manager
Australian Stock Exchange 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 yesterday.

Resolution 1 : Re-Election of Director

Resolution carried.
Total proxies received: 15,203,952
For: 15,203,952
Against: Nil

Resolution 2: Ratification of previous issue of securities

Resolution carried
Total proxies received: 15,203,952
For: 15,203,952
Against: Nil

Resolution 3: Approval to grant options to Mr Mark Vellacott

Resolution carried
Total proxies received: 15,203,952
For: 15,082,286
Against: 121,666

Australian Office

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ARBN 106 307 322

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

Resolution 4: Re-appointment of auditors

Resolution carried

Total proxies received: 15,203,952

For: 15,203,952

Against: Nil

Yours faithfully

A handwritten signature in black ink, appearing to read "Colin McDonald". The signature is written in a cursive style with some loops and flourishes.

Colin McDonald
Company Secretary