



27 November 2006

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 today.

Resolution 1 : Re-appointment of Sir John Walker as Director

Resolution carried on show of hands.
Total proxies received: 41,355,268
For: 41,355,268
Against: Nil

Resolution 2: Re-appointment of Professor Malcolm Richmond as Director

Resolution carried on show of hands.
Total proxies received: 41,355,268
For: 41,355,268
Against: Nil

Resolution 3: Re-appointment of auditors

Resolution carried on show of hands.
Total proxies received: 41,355,268
For: 41,355,268
Against: Nil

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.