



29 October 2007

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The Manager, Listings  
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Company Announcements Office  
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Dear Sir

**Annual General Meeting – Outcome of Business**

We report that at the Company's Annual General Meeting held earlier today each of the six resolutions put to the Meeting was passed on a show of hands.

All of the resolutions were ordinary resolutions except resolution 6 which was put as a special resolution.

In respect of each of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the appointments specified in those proxies were as follows:-

***Resolution 1 – Adoption of Remuneration Report***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
309,059,149	10,392,952	1,569,005	10,682,501	331,703,607

***Resolution 2 – Re-election of Richard Longes as a Director***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,468,352	763,706	693,227	10,786,926	331,712,211

***Resolution 3 – Re-election of Roland Williams as a Director***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,126,080	1,094,330	678,076	10,811,225	331,709,711

***Resolution 4 – Election of Brian Clark as a Director***

FOR	AGAINST	ABSTAIN	OPEN	TOTAL
319,671,583	479,205	739,122	10,822,701	331,712,611