



22 November 2004

Companies Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000

Results of Annual General Meeting.

We advise in accordance with Listing Rule 3.13.2, that the resolution put before the Annual General Meeting held today, was passed.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Stephen McDonald', is written over a light blue circular stamp.

Stephen McDonald
Company Secretary