

4 August 2006

Company Announcements Office  
Australian Stock Exchange Limited

Outcome of Extraordinary General Meeting  
Held 4 August 2006

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001 the following are details of the outcome of the resolutions put to the Extraordinary General Meeting of the Company held today:

Resolution	Outcome
1.1 Approval of issue of convertible notes	Passed on a show of hands
1.2 Approval of issue and allotment of securities	Passed on a show of hands
2.1 Approval of issue of securities	Passed on a show of hands
2.2 Approval of issue of securities to N Curtis	Passed on a show of hands
3.1 Ratification of prior issue of securities	Passed on a show of hands
4.1 Amendments to 1999 Option Incentive Plan	Passed on a show of hands
4.2 Authorisation of issue of Options	Passed on a show of hands
5.1 Issue of Options to Executive Director - N Curtis	Passed on a show of hands

In respect of each resolution passed on a show of hands the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- a) the proxy was to vote for the resolution; and
- b) the proxy was to vote against the resolution; and
- c) the proxy was to abstain on the resolution; and
- d) the proxy was able to vote at the proxy's discretion

are set out in the table below:

	<b>a) For</b>		<b>b) Against</b>		<b>c) Abstain</b>		<b>d) Discretion</b>	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
<b>1.1</b>	57	83,512,035	4	40,700	3	1,788,931	22	3,127,700
<b>1.2</b>	56	85,085,486	6	242,180	2	14,000	22	3,127,700
<b>2.1</b>	55	84,845,486	5	56,700	4	454,000	22	3,113,180
<b>2.2</b>	47	64,576,208	8	78,900	8	20,710,478	23	3,103,780
<b>3.1</b>	55	84,458,487	10	905,179	2	14,000	20	3,091,700
<b>4.1</b>	50	65,016,808	9	88,900	6	20,270,478	21	3,093,180
<b>4.2</b>	50	65,016,808	9	88,900	6	20,270,478	21	3,093,180
<b>5.1</b>	46	63,658,907	12	1,006,281	8	20,710,478	21	3,093,700



Ivo Polovineo  
Company Secretary