



21 October 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
10th Floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

ANNUAL GENERAL MEETING - RESOLUTIONS

In accordance with section 251AA(2) of the Corporations Act we wish to advise the following statistics in respect of each motion on the agenda. In respect of each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 2A – That Mr J T Shaw, who retires by rotation in accordance with the Company’s Constitution, be re-elected.

Votes where the proxy was directed to vote ‘for’ the motion – 15 proxies	8,327,147
Votes where the proxy was directed to vote ‘against’ the motion – 0 proxies	Nil
Votes where the proxy may exercise a discretion how to vote – 5 proxies	60,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2A – That Mr M C Ackland, who retires by rotation in accordance with the Company’s Constitution, be re-elected.

Votes where the proxy was directed to vote ‘for’ the motion – 15 proxies	8,327,147
Votes where the proxy was directed to vote ‘against’ the motion – 0 proxies	Nil
Votes where the proxy may exercise a discretion how to vote – 5 proxies	60,000

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

A handwritten signature in black ink, appearing to read "L P Stanley". The signature is written in a cursive, flowing style.

L P Stanley
Company secretary