

26 November 2004

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

Dear Sir

Pursuant to Listing Rule 3.13.2, we confirm that all resolutions put to the annual general meeting of shareholders today were duly passed.

The proxy information as required by Section 251AA of the Corporations Act was as follows:

No.	Description	Instructions	No. of Shares
B (i)	RE-ELECTION OF R G KIRBY	FOR	119,776,293
		AGAINST	660,827
		OPEN	4,105,365
		ABSTAIN	24,956
B (ii)	RE-ELECTION OF P E FOO	FOR	119,800,369
		AGAINST	635,717
		OPEN	4,106,095
		ABSTAIN	25,260
B (iii)	ELECTION OF D B REARDON	FOR	119,825,349
		AGAINST	600,851
		OPEN	4,106,095
		ABSTAIN	35,146

Shaun Driscoll
 Co Company Secretary