

25 November 2005

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

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 following information is provided in accordance with S251AA of the Corporations Act:

Resolution B(i) – Re-election of J R Kirby

In respect to resolution B(i), the total number of votes exercisable by all validly appointed proxies and voted was:

- | | |
|---|-------------|
| • Votes where the proxy was directed to vote 'for' the resolution | 112,117,532 |
| • Votes where the proxy was directed to vote 'against' the resolution | 11,379,402 |
| • Votes where the proxy may exercise a discretion how to vote | 388,190 |

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 52,332

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution B(ii) – Re-election of P M Harvie

In respect to resolution B(ii), the total number of votes exercisable by all validly appointed proxies and voted was:

- | | |
|---|-------------|
| • Votes where the proxy was directed to vote 'for' the resolution | 112,151,187 |
| • Votes where the proxy was directed to vote 'against' the resolution | 11,348,947 |
| • Votes where the proxy may exercise a discretion how to vote | 388,190 |

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 49,132

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution B(iii) – Election of P D Jonson

In respect to resolution B(iii), the total number of votes exercisable by all validly appointed proxies and voted was:

- Votes where the proxy was directed to vote 'for' the resolution 123,357,683
- Votes where the proxy was directed to vote 'against' the resolution 143,940
- Votes where the proxy may exercise a discretion how to vote 387,001

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 48,832

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution C – Adoption of the Remuneration Report

In respect to resolution C, the total number of votes exercisable by all validly appointed proxies and voted was:

- Votes where the proxy was directed to vote 'for' the resolution 111,961,424
- Votes where the proxy was directed to vote 'against' the resolution 11,516,833
- Votes where the proxy may exercise a discretion how to vote 392,886

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 66,313

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution D – Issue of shares to P E Foo

In respect to resolution D, the total number of votes exercisable by all validly appointed proxies and voted was:

- Votes where the proxy was directed to vote 'for' the resolution 111,613,470
- Votes where the proxy was directed to vote 'against' the resolution 11,915,191
- Votes where the proxy may exercise a discretion how to vote 376,601

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 32,194

The resolution was duly passed on a show of hands as an ordinary resolution.

Resolution E – Financial assistance to P E Foo

In respect to resolution E, the total number of votes exercisable by all validly appointed proxies and voted was:

- Votes where the proxy was directed to vote 'for' the resolution 111,606,630
- Votes where the proxy was directed to vote 'against' the resolution 11,899,991
- Votes where the proxy may exercise a discretion how to vote 387,101

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 43,734

Resolution E was carried as a special resolution on a poll, the details of which are:

- The number of votes cast 'for' the resolution 113,439,289
- The number of votes cast 'against' the resolution 11,985,554

In addition, the number of votes where the proxy was directed to abstain from voting on the resolution was 43,734

The percentage of the votes cast 'for' the resolution was 90.44%.

Shaun Driscoll
Co Company Secretary