

15 May 2001

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 the special resolution put to the general meeting of shareholders today was duly passed.

Although the meeting passed the special resolution on a show of hands, a poll was called at which the following votes were cast:

For:	188,013,336	95.16%
Against:	<u>9,565,013</u>	4.84%
Total votes cast:	197,578,349	

The proxy information for the general meeting as required by Section 251AA of the Corporations Law is as follows:

For:	180,869,198
Against:	2,920,966
Open:	7,080,642
Abstain:	64,995

Yours faithfully,

Shaun Driscoll
Co Company Secretary