

ANNUAL GENERAL MEETING
Friday, 2 November, 2007

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ELECTION OF DR PETER FARRELL AS A DIRECTOR	12,448,232	0	200,100	130,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ELECTION OF MR PETER CAMPBELL AS A DIRECTOR	12,447,342	0	200,100	130,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DR GARY PACE AS A DIRECTOR	11,889,966	557,376	200,100	130,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR MICHAEL QUINN AS A DIRECTOR	11,819,966	557,376	220,100	180,890	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF THE REMUNERATION REPORT	9,439,035	2,971,697	220,100	147,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item