

26 November 2002

Manager Announcements
Companies Announcements Office
Australian Stock Exchange Limited
10th Floor 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The directors are pleased to report that the resolutions put to shareholders at the Annual General Meeting held on 25 November 2002 were duly passed on a show of hands.

The Company received proxies from 21 shareholders totalling 12,593,993 shares. The results of which are tabled below:

Resolutions	For	Against	Abstain
1	12,593,993	0	0
2	12,593,993	0	0

Should you have any further queries in relation to the above please do not hesitate to contact me.

Regards



Mark Freeman
Company Secretary