



Tuesday, 29 November 2005

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2005 AGM

The Company provides the following summary of valid proxy votes received for the 2005 Annual General Meeting scheduled to commence at 10:15am (Perth time) on 29 November 2005:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of Azhar Chaudhri as Director	14,322,443	5,894,975	10,000	926,852	21,154,270
R2 - Director's Deed	14,320,443	14,000	5,892,975	926,852	21,154,270
R3 - Adoption of Remuneration Report	20,185,934	29,484	12,000	926,852	21,154,270

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of Azhar Chaudhri as Director	14,322,443	14,000	10,000	926,852	15,273,295
R2 - Director's Deed	14,320,443	14,000	12,000	926,852	15,273,295
R3 - Adoption of Remuneration Report	14,304,959	29,484	12,000	926,852	15,273,295

Further information:

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