



Friday, 30 November 2007

# MARKET ANNOUNCEMENT

## Summary of Proxies Received for 2007 AGM

The Company provides the following summary of valid proxy votes received for the 2007 Annual General Meeting scheduled to commence at 10:30am (Perth time) on 30 November 2007:

All Proxies	For	Against	Abstain	Open	Total
(1) RE-ELECTION OF YAQOOB KHAN AS DIRECTOR	16,395,256	111,296	17,020	44,854	16,568,426
(2) ADOPTION OF REMUNERATION REPORT	16,416,051	91,396	15,125	45,854	16,568,426
(3) ELECTION OF MASSIMO CELLANTE AS DIRECTOR	403,327	16,100,745	19,500	44,854	16,568,426
(4) APPOINTMENT OF BDO KENDALLS AS AUDITOR	16,421,980	-	100,592	45,854	16,568,426

  

Chairman's Proxies	For	Against	Abstain	Open	Total
(1) RE-ELECTION OF YAQOOB KHAN AS DIRECTOR	11,481,714	111,296	17,020	44,854	11,654,884
(2) ADOPTION OF REMUNERATION REPORT	11,502,509	91,396	15,125	45,854	11,654,884
(3) ELECTION OF MASSIMO CELLANTE AS DIRECTOR	302,735	11,287,795	19,500	44,854	11,654,884
(4) APPOINTMENT OF BDO KENDALLS AS AUDITOR	11,609,030	-	-	45,854	11,654,884

### Further information:

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