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27 May 2004

To: Company Announcements Office
Australian Stock Exchange Limited

By: Electronic Lodgement

Results of Annual General Meeting held 27 May 2004

Set out hereunder are the outcomes in respect of each resolution to be put to the company's Annual General Meeting.

Resolution 1

It was resolved that the financial report for the year ended 31 December 2003 and the reports of the directors and auditors thereon be accepted.

Resolution 2

It was resolved that W.V. Annis-Brown be re-elected as a director of the company.

The summary of valid proxies received for the meeting is set out below:

Resolution	How Passed	For	Against	Discretionary	Abstain
1	By show of hands	13,499		51,301,389	
2	By show of hands	13,499		51,301,389	

Yours faithfully,

Steven J. Danielson
Company Secretary