

3 November 2003

## **ANNOUNCEMENT**

### **ANNUAL GENERAL MEETING HELD FRIDAY, 31 OCTOBER, 2003**

#### **RESULTS OF VOTING**

Pursuant to Listing Rule 3.13.2 and Corporations Law s251AA(2)

#### **Resolution 1 (ordinary resolution) – Re-Election of Director – Mr Mark Burrows**

“That Mr Mark Burrows be re-elected as a director of the Company.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	432,669,017	89.74%
	Against:	733,232	0.15%
	Abstain:	507,405	N/A
	Open:	48,743,297	10.11%

#### **Resolution 2 (ordinary resolution) - Re-Election of Director – Mr Roger Corbett**

“That Mr Roger Corbett be re-elected as a director of the Company.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	432,780,822	89.77%
	Against:	611,176	0.13%
	Abstain:	554,996	N/A
	Open:	48,711,762	10.10%

#### **Resolution 3 (ordinary resolution) - Re-Election of Director – Mr David Gonski**

“That Mr David Gonski be re-elected as a director of the Company.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	430,024,457	89.19%
	Against:	2,461,097	0.51%
	Abstain:	514,136	N/A
	Open:	49,657,066	10.30%

**Resolution 4** (ordinary resolution) - **Re-Election of Director – Ms Margaret Jackson**

“That Mrs Margaret Jackson be re-elected as a director of the Company.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	431,871,872	89.58%
	Against:	605,945	0.13%
	Abstain:	532,436	N/A
	Open:	49,648,503	10.30%

**Resolution 5** (ordinary resolution) - **Re-Election of Director – Mr Ronald Walker**

“That Mr Ronald Walker be re-elected as a director of the Company.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	429,237,358	89.40%
	Against:	1,234,142	0.26%
	Abstain:	2,506,852	N/A
	Open:	49,682,404	10.35%

**Resolution 6** (ordinary resolution) – **Placement of Shares**

“That, for the purposes of ASX Listing Rules 7.1 and 7.4, shareholders approve the institutional placement as described in the notice of meeting, being the issue of 110,246,393 ordinary shares in the Company on or around 23 April 2003 at an issue price of \$2.77 a share”.

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	22,561,536	80.30%
	Against:	1,722,062	6.13%
	Abstain:	2,369,028	N/A
	Open:	3,814,437	13.58%

**Resolution 7** (ordinary resolution) – **Dividend Reinvestment Plan**

“That, for the purpose of ASX Listing Rules 7.2, shareholders approve the terms of a dividend reinvestment plan in the terms set out in Annexure A of the notice of meeting.”

**CARRIED: BY SHOW OF HANDS**

PROXY COUNT:	For:	430,540,620	89.60%
	Against:	717,832	0.15%
	Abstain:	625,472	N/A
	Open:	49,243,905	10.25%

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