

1 November 2004

ANNOUNCEMENT

ANNUAL GENERAL MEETING HELD FRIDAY, 29 OCTOBER, 2004

RESULTS OF VOTING

Pursuant to Listing Rule 3.13.2 and Corporations Laws 251AA(2)

Resolution 1 (ordinary resolution) – **Re-Election of Director – Ms Joan Withers**

“That Ms Joan Withers be re-elected as a director of the Company.”

CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	570,668,198	90.97%
	Against:	621,087	0.10%
	Abstain:	748,869	N/A
	Open:	55,996,426	8.93%

Resolution 2 (ordinary resolution) - **Re-Election of Director – Mr Dean Wills**

“That Mr Dean Wills be re-elected as a director of the Company.”

CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	564,582,729	90.00%
	Against:	6,751,896	1.08%
	Abstain:	735,871	N/A
	Open:	55,964,084	8.92%

Resolution 3 (ordinary resolution) - **Re-Election of Director – Mrs Julia King**

“That Mrs Julia King be re-elected as a director of the Company.”

CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	571,369,275	90.82%
	Against:	768,903	0.12%
	Abstain:	879,257	N/A
	Open:	57,017,145	9.06%

Resolution 4 (ordinary resolution) – **Directors Remuneration**

“That the maximum aggregate amount payable to non-executive Directors by way of Directors’ fees be increased from \$700,000 to \$1,500,000 per annum.”

CARRIED: BY SHOW OF HANDS

PROXY COUNT:	For:	551,182,723	88.62%
	Against:	17,594,871	2.83%
	Abstain:	2,395,076	N/A
	Open:	53,162,464	8.55%

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