



30 November 2005

**Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000**

Dear Sir / Madam

**RESULTS OF RESOLUTIONS PUT TO THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF THE COMPANY ON 30 NOVEMBER 2005**

Resolution	AGENDA	OUTCOME
1	Re-election of Mr Phillip Jackson as a director	Passed on a show of hands
2	Adoption of Remuneration Report	Passed on a show of hands
3	Issue of options to consultants	Passed on a show of hands
4	Issue of options to Phillip Jackson – a director	Passed on a show of hands
5	Approval and ratification of share placement	Passed on a show of hands

In accordance with Section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed and the number of proxy votes specified to be voted for or against the resolution, or to abstain from voting or to be voted at the proxy's discretion:

Resolution	No. of Proxy Votes				
	FOR	AGAINST	ABSTAIN	DISCRETIONARY	TOTAL
1	8,233,500	-	2,550,000	2,530,000	13,313,500
2	7,233,500	-	3,550,000	2,530,000	13,313,500
3	10,643,500	-	140,000	2,530,000	13,313,500
4	8,103,500	-	2,680,000	2,530,000	13,313,500
5	10,523,500	-	260,000	2,530,000	13,313,500

The Company has 36,914,500 shares on issue.

Yours faithfully

Peter Rutledge
Company Secretary

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