

14 October 2005

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam,

RE: ANNUAL GENERAL MEETING

I advise that all resolutions put to shareholders at today's Annual General Meeting of Members as set out in the attached Notice of Meeting were passed on a show of hands.

I advise that a total of 11,212,374 votes were cast by proxy as follows:

	For	Against	Abstain
Resolution 1	11,119,274	89,100	4,000
Resolution 2	11,163,074	45,300	4,000
Resolution 3	10,044,924	143,650	1,023,800
Resolution 4	11,010,924	201,450	Nil
Resolution 5	11,010,924	201,450	Nil
Resolution 6	10,064,274	147,650	Nil
Resolution 7	10,098,524	113,850	1,000,000

Yours faithfully



Peter J. Nightingale
Company Secretary

pjn3204

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members is to be convened at Level 15, 37 York Street, Sydney, NSW, 2000 on 14 October 2005 at 11.00 am.

AGENDA

ORDINARY BUSINESS

To receive and consider the Company's annual financial report, the directors' report and the auditors' report for the year ended 30 June 2005.

To consider and, if thought fit, pass the following resolutions, with or without amendment:

Re-election of Directors

Resolution 1. 'That Mr Bruce Hundertmark be and is hereby re-elected as a Director.'

Resolution 2. 'That Mr Peter G. Scott be and is hereby re-elected as a Director.'

Approval to Grant Options

Resolution 3. 'That, for the purposes of ASX Listing Rule 10.11, the grant of 500,000 options to Michael J. Hoy in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved.'

Resolution 4. 'That, for the purposes of ASX Listing Rule 10.11, the grant of 200,000 options to Michael S. Hirshorn in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved.'

Resolution 5. 'That, for the purposes of ASX Listing Rule 10.11, the grant of 200,000 options to Bruce Hundertmark in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved.'

Resolution 6. 'That, for the purposes of ASX Listing Rule 10.11, the grant of 1,500,000 options to Michelle Miller in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved.'

Resolution 7. 'That, for the purposes of ASX Listing Rule 7.1, the grant of 200,000 options to Peter J. Nightingale in accordance with the terms as set out in the Explanatory Memorandum accompanying this Notice of Meeting is approved.'

To transact any other business that may be brought forward in accordance with the Company's Constitution.

By order of the Board



Peter J. Nightingale
Company Secretary

12 September 2005

Notes:

The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), that the Company's shares quoted on the Australian Stock Exchange Limited at 7.00 pm Sydney time on 12 October 2005 are taken, for the purposes of the Annual General Meeting to be held by the persons who held them at that time. Accordingly, those persons are entitled to attend and vote (if not excluded) at the meeting.

Voting Exclusion Statement

The Company will disregard any votes cast on each of Resolutions 3, 4, 5, 6 and 7 by:

- the person named in the resolution as the recipient of the grant of options; and
- any associates of that person.

However, the Company need not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.